

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS **September 14, 2021**

The Finance Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:00 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin, Serota (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present was Jeff Nehila, Jeff Harvey, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Brown asked what the Intranet project fee is for. Staff responded that the fee is for consultants on the project.

Commissioner Brown asked about the large Clavey water bill. Staff responded that we did have leaks at Clavey earlier in the year, but they have been repaired, but with the drought conditions we have had to do heavy irrigating.

Commissioner Brown asked about the compressor at the Jewett Park Community Center. Staff responded that it was for the server room.

Commissioner Brown asked about the Carts/Other line on the Golf Summary. Staff responded that most players are prepaying for golf and carts but when someone comes in to pay for their cart day of, this is where the monies being rung in are going.

Treasurer Cohen asked about the refund for cart and golf passes. Staff responded that the refund is a partial refund due to a medical reason.

Treasurer Cohen asked how many A/C units are at the Jewett Park Community Center. Staff responded that there is a chiller system that controls the air conditioning and overall the system is in good shape.

Treasurer Cohen asked about the \$1,957 Recreation refund. Staff responded that it is for after school care and bussing.

Commissioners proceeded to review the bid for the Deerspring Splashpad Renovation project. Approval of the bid will take place during the regular board meeting.

Motion made by Vice-President Caron, seconded by Commissioner Serota, to adjourn the Finance Meeting at 7:33 p.m. Voice vote as follows:

AYES: Caron, Serota, Brown, Cohen, Patinkin (5)

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary