

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:00pm 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.

Treasurer Patinkin asked how many reams of paper we purchased for \$800. Staff will investigate.

Treasurer Patinkin asked about the plumbing repairs. Staff responded that the repairs are for the two different rental homes that ended up being bigger jobs than previously thought.

Treasurer Patinkin asked about the Card Connect Fees that are the same date/same amount. Staff responded that one is for the JPCC Registration Office terminals, and the other is for the online website.

Treasurer Patinkin asked about the testing of backflow pricing. Staff responded that the price differs based on the size and number of repairs.

Treasurer Patinkin asked about Peerless Fence for phones. Staff responded that it was put under the wrong vendor. The correct vendor is Peerless Networking.

Treasurer Patinkin asked about the \$5,000 refund. Staff responded that is it for two children for camps, morning care and Extra Added Attraction.

Vice-President Cohen asked if the GPS fee is monthly. Staff responded that we pay a monthly fee for 9 months of the year.

Vice-President Cohen asked what the percentage split is for Lifesport. Staff responded that the split is 70/30 for group lessons and 75/25 for private lessons. He asked if we could have a set percentage or do we have to do it per vendor. Staff responded that Lifesport continued with the previous vendor's split. This is something that can be looked into.

Commissioner Brown asked about the Jaycee Shelter Roof. Staff responded that the shingle replacement was a budgeted item.

Commissioner Brown asked about the Keller Playground. Staff responded that it is for the design drawings.

Commissioner Brown asked about the drinking fountains costs. Staff responded that they are for upgraded water fountains with bottle fillers.

Commissioner Brown asked about the two StarGuard licenses. Staff responded that there is one for each pool.

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS April 21, 2022 Page 2

Commissioner Serota asked about the Woodland batting cage. Staff responded that this is a budgeted item for new parts.

Commissioners proceeded to review the three different Bond Issuance scenarios.

Motion made by Treasurer Patinkin, seconded by Vice-President Cohen, to adjourn the Finance Meeting at 7:40pm. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary