

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 7:02pm 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 if the district gets any type of break on pricing for vehicle purchases. Staff responded that we do get state pricing.

Commissioner Brown asked about the \$10,000 for hydro-jetting drain lines. Staff responded that we had issues at Clavey and Deerspring.

Commissioner Brown asked about the two-line items for irrigation line testing. Staff responded that it was for two separate invoices.

Commissioner Brown asked about the water heater servicing at Deerspring. Staff responded that it was due to domestic water issues.

Treasurer Patinkin asked if the Tinman Triathlon shirts are dated. Staff responded that they are not dated.

Commissioners reviewed the SRC Fitness Equipment purchase options. Director Nehila explained the options to finance vs. purchase the equipment outright.

Motion made by Treasurer Patinkin, seconded by Commissioner Brown, to adjourn the Finance Meeting at 7:25pm.
Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary