

The Finance Meeting of the Board of Park Commissioners was called to order by President Caron at 6:30 p.m. in the Jewett Park Community Center. Executive Director Harvey called the roll, and the following were:

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

ABSENT: None (0)

Staff: Executive Director Jeff Harvey, Executive Administrative Assistant Catherine Serbin, Deputy Executive Director and Director of Recreation Laura McCarty, Director of Finance Mike Bonn, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn and Superintendent of Communications and Marketing Deanna Musurlian

I. Receipts and Disbursements

Commissioners proceeded to review financial materials relative to the meeting.

Vice President Cohen asked staff why the water bill was twice as high at Mitchell Pool as compared to Deerspring Pool. Parks Director Zahn advised Mitchell is a bigger pool due to its depth and opened earlier in the season than Deerspring.

With respect to the lease payment for the golf cart GPS technology, Vice President Cohen asked if this was a flat fee or per unit. Golf Operations Director Mannina advised it is a fixed amount per unit. Some units are currently inoperable because of the fuses attached to the existing golf carts and poor batteries. When the new golf carts arrive, all GPS units will be fully operable.

Treasurer Patinkin noted a refund for a security deposit. Executive Director Harvey advised that the tenant at 911 Wilmot Road recently vacated the property and the District is currently accepting rental applications. The tenant at the second rental property renewed his lease agreement.

Treasurer Patinkin further noted legal invoices related to a tax appeal for the Zion Woods parcel. Executive Director Harvey advised that the owner made an appeal to the County to lower the property's EAV.

Commissioner Brown asked if the District will incur additional A/E fees by Upland Design due to value engineering for the Jewett Park exterior renovation. Parks Director Zahn confirmed there will likely be additional fees for the revised renderings but does not know how much at this point. To date, the District has spent roughly **\$130,000**. The total contract is around **\$193,000**. Progress billing will continue until the project is complete.

Motion made by Commissioner Brown, seconded by Commissioner Serota, to adjourn the Finance Meeting at 6:42 p.m. Voice vote carried as follows:

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

ABSENT: None (0)

Respectfully Submitted,



Jeff Harvey, Secretary