

July 14, 2022

DRAFT

The Board of Commissioners of Great Neck Park District held a remote live stream public meeting at 10:45 PM following a public hearing regarding dog parks pursuant to legal notice placed in the Great Neck Record and the Great Neck Record. A stenographic record, regarding dog parks, was recorded and placed on file at the office of the district.

Present were Commissioners Frank S. Cilluffo, Tina M. Stellato, Vanessa Tamari, Superintendent Jason R. Marra, Counselor Chris Prior, Finance director Steve Kessler and Secretary to the Board, Dorina Bradley.

The Chairperson then led the meeting with the Pledge of Allegiance.

- I. Minutes of the meeting of June 30, 2022 were presented and Commissioner Tamari moved, Commissioner Stellato seconded and it was unanimously carried to approve the above referenced minutes
- II. Public Comment:
Jean Pierce had a few items to discuss as follows:
 - Farmers Market advertised in Firefighters Park, should be Steppingstone Park.
 - Tour bus for Summer Performing Arts Concerts should not leave before concert ends.
 - Lights in Steppingstone Park should stay on when people exit after show ends.
 - Firefighters Park should have someone at the gate for Plaza concerts. There was a concert cancellation with no one at the gate and no signs indicating cancellation. Superintendent Marra noted that there is always someone on duty and perhaps the employee was not at the gate.
- III. Superintendent's Report as follows:

Addressing Potential Acquisition of Real Estate from Nassau County

Superintendent Marra referred to prior Board discussions addressing the possible acquisition of real estate owned by Nassau County, and situated between the Park District's Parkwood indoor tennis facility, to the north, and the Parkwood Ice Rink parking lot, to the south. Currently, the Park District holds an easement across the parcel which contains a foot path used by Park District users to walk from the lot to the tennis building.

Mr. Marra noted that, since a meeting at the County Executive building early in 2022 involving Commissioner Tamari, Superintendent Marra and Park District counsel Christopher Prior and representatives of the County, Mr. Marra has now attended several remote meetings of the Nassau County Planning Commission (NCPC) and the County's Open Space and Parks Advisory Committee (OSPAC). He reported that both OPSAC and the NCPC have now adopted recommendations to approve the transfer of the property to the Park District for a nominal sum, with restrictions on the development of the property, which is part of the County's storm water containment system. Mr. Marra reported that the matter was now expected to be scheduled as an agenda item for an upcoming meeting of the County Legislature, which ultimately must approve the transfer. Mr. Marra also noted that, upon any County Legislature approval, additional steps would be required before such a transfer could be accomplished.

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IV. Purchasing:

- A. Arrow Security – one unarmed security guard to stand post at Steppingstone Gate for six weeks to secure camp Parkwood & Sailing School from the hours of 8:30 am – 4:30 pm Monday – Friday at a total cost of \$7,464. (7146.XXXX)
- B. CivicPlus - 2022 Annual Hosting & Support Fees for Website and MobileApp platforms includes CivicSend, CivicMedia & SSL Annual Fees at a total cost of \$12,626.72 (7020.4050).
- C. Great Neck Printing Design Signs LLC – 3 x 20/4 x 30 banners, 18 x 24 double sided lawn signs, stakes, 2x3 a-frame signs, 15 3x4 poster boards for July concert promotional items at a total cost of 42,480 (5650.4010)
- D. Home Depot – assorted maintenance supplies needed for fencing at Memorial Field at a total cost of \$2,119.50 (7110.4740)
- E. Learn to Skate USA – membership fees for skate school at a total cost of \$2,015 (7265.4150)
- F. Park n Pool Corp – fifty-two Colombo charcoal stacking arm chairs for Steppingstone Park at a total cost of \$3,157.96 (7110.4740)
- G. DJ – for July 23 summer concert at total cost of \$3500

Commissioner Stellato moved, Commissioner Tamari seconded and it was unanimously carried to approve the aforementioned request to purchase items A through G above.

V. Notification of Purchases Approved by Board Consensus as follows:

- A. EPIC Insurance Brokers & consultants was approved in the amount of \$8,585.73 on 7/12/2022 by the Board of Commissioners via email consensus for the adverse weather insurance for our main two concert events including Wyclef Jean and Gavin DeGraw.

VI. Items For Board Discussion-Chairperson Cilluffo noted there were no items for Board discussion.

VII. Camp Parkwood and Sailing School Security-Arrow Security-Superintendent Marra . This item was approved in the Purchase section # A

VIII. Request for Nassau County to have a mammo event on August 15th from 8 am to 11 am.

Commissioner Tamari moved, Commissioner Stellato seconded and it was unanimously carried to approve the request for Nassau County to hold a mammo event at Great Neck House on August 15th, from 8 am to 11 am.

There being no further business, upon motion duly made, seconded and carried, the meeting adjourned at 11:10 PM.

Commissioner