

Parks and Recreation Advisory Council Meeting Agenda
February 22, 2023; 6 PM
Port Jefferson Village Center Harbor Cove Room

- I. Call to order

- II. Updates and Introductions
 - A. Parks
 - 1. Introduce Dave Melious
 - 2. Planning for season/spring
 - 3. Beach bathrooms
 - 4. Basketball Court resurfacing and (1) Adjustable Height Net with breakaway rims

 - B. Recreation
 - 1. Village Golf Outing
 - 2. Senior program update
 - 3. Programs update and suggestions

- III. Village Center
 - A. Overview
 - B. Marketing & Communications Opportunities

- IV. Review Parks & Recreation Financial Reports (we will hold on this discussion over until April's meeting)
 - A. Quick review of potential funds to support Parks and recreation programs
 - 1. Recreation Fee
 - 2. Beaches budget

- V. Village Center
 - A. Overview
 - B. Marketing Opportunities

- VI. Chairperson discussion

- VII. New Business

- VIII. Adjournment

Village Code/Law

Meetings; records; quorum

All meetings of the Parks and Recreation Advisory Council shall be held at the call of the Chairman and at such other times as the Parks and Recreation Advisory Council may determine. The Parks and Recreation Advisory Council shall keep a written record of its proceedings. Four members shall constitute a quorum.

Powers and duties

The Parks and Recreation Advisory Council shall have the following powers and duties which shall be performed and discharged subject to the approval of the Board of Trustees:

- A. To recommend to the Board of Trustees for consideration and enactment of local laws for the care, management and protection of parks and for the conduct of persons therein and for the exclusion of improper persons therefrom.
- B. Pursuant to the Village Law of the State of New York, the Parks and Recreation Advisory Council shall have the following additional powers and duties, subject to the approval of the Board of Trustees:
 1. To recommend recreational programs and leisure-time and cultural activities.
 2. To recommend to the Board of Trustees personnel, equipment and materials for the programs.
 3. To recommend to the Board of Trustees modification or new construction of recreation facilities, parks and playgrounds.

Estimate of anticipated revenues and expenditures

The Parks and Recreation Advisory Council, at a time to be designated by the Board of Trustees, shall submit to the Board of Trustees an estimate of anticipated revenues and expenditures for the ensuing fiscal year to be, if approved by the Board of Trustees, included in the budget.

Priority Initiatives - Parks and Recreation Advisory Council voting results

	Basketball Court	East & West Beach Bathrooms	Ice rink resurfacing	Roosevelt Park bike and pump track programming	Kip Lee/Rocket ship racquet sport court reno	Recreation programs at Country Club
Rima Potter	4	1	5	2	3	6
Jennifer Sherry	4	1	2	3	5	6
Robert Grecco	2	1	4	5	6	3
Lois Kilkenny	3	1	5	6	4	2
Kelly Juliano	3	1	2	5	6	4
Beth Capadano	2	1				3
Tommy Provencher	4	2	5	1	6	3
Gerard Gang						
Total	3.14	1.2	3.83	3.7	5.0	3.85
Stan	2	1				
Renee	3	1	2	4	6	5
Lauren	3	1	2	4	5	6

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