

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS** **April 18, 2024**

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 6:33 p.m. in the Patty Turner Center. Executive Director Harvey called the roll, and the following were:

PRESENT: Caron, Cohen, Patinkin and Serota (4)

ABSENT: Brown (1)

Staff: Executive Director Jeff Harvey, Deputy Executive Director and Director of Recreation Laura McCarty, Finance Manager Sharon Sheehan, Superintendent of Recreation Tony Korzyniewski, Director of Golf Operations Jason Mannina, Director of Parks Jay Zahn, and Superintendent of Marketing Deanna Musurlian

**II. Receipts and Disbursements**

The Commissioners reviewed the financial materials relative to the meeting. Commissioner Patinkin questioned the school district demographics charge. Executive Director Harvey noted it to be the third and final installment. Commissioner Caron asked about the additional electric bills for February. Mr. Harvey explained there was incorrect billing; it is a one-time disbursement. Commissioner Caron asked about the RTU at the Sachs Center. Mr. Korzyniewski explained that was not a budgeted item. They were going to do some repairs but found the entire bottom of the heat exchanger was warped and needed replacement. Commissioner Serota noted there were class refunds, which are usually on a separate page. Mr. Harvey explained those are check refunds. President Cohen questioned the \$418 electric bill for Maplewood. Mr. Zahn explained they use a portable heater to keep the pipes from freezing. President Cohen questioned a MacBook Pro purchase from Best Buy for \$3429. Ms. McCarty explained that is for the theater at Caruso. It was budgeted. President Cohen questioned the restaurant equipment purchases. Mr. Mannina explained the equipment was about 19 years old and it was budgeted and needed.

**III. Adjournment**

There being no further business or discussion, Commissioner Patinkin moved, seconded by Commissioner Caron, to adjourn the Finance Meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 6:53 pm.

Respectfully submitted,

Jeff Harvey  
Secretary

Transcribed by:  
Jeri Cotton