



Village of Mamaroneck  
**Parks & Recreation**

**Recreation Tel:** (914) 777-7784

**Parks Tel:** (914) 630-7158

**Email:** recreation@vomny.org

**P.O. Box 369  
Mamaroneck, NY 10543**

Jason Pinto  
**Superintendent of Recreation**

Jeff Ahne  
**General Foreman of Parks**

**Offices located in the**  
Stephen E. Johnston Beach Pavilion  
Harbor Island Park

Parks & Recreation Commission Meeting – April 20, 2023 – 7:00 p.m.

## **Agenda**

STEPHEN E. JOHNSTON BEACH PAVILION, HARBOR ISLAND PARK, MAMARONECK, NY 10543

### INFORMATIONAL ITEMS:

1. Presentation by Fields for Kids
2. Parks & Recreation Master Plan Update
3. Review of Village Code Chapter 260 (Parks) - Subcommittee Review Update
4. Review of portable comfort stations for Village Parks
5. Temporary Basketball Court in HIP (Day Camp)
6. Parks Department Update
7. Recreation Department Update

### ACTION MAY BE REQUIRED:

- Approve March 2023 Minutes

### **Upcoming Events:**

May Parks & Recreation Commission meeting to be held on May 3, 2023, at 7:00 p.m.

## Chapter 260. Parks

[HISTORY: Adopted by the Board of Trustees of the Village of Mamaroneck 9-14-1988 by L.L. No. 15-1988, effective 9-19-1988. Amendments noted where applicable.]

### § 260-1. Applicability.

This chapter shall apply to all parks owned, operated, licensed, used or otherwise under the control or supervision of the Village of Mamaroneck.

### § 260-2. Hours.

Village parks shall open at 7:00 a.m. <sup>1</sup>and shall close at 10:00 p.m. <sup>2</sup>

### § 260-3. Prohibitions.

The following acts are prohibited within Village parks, and no person shall:

- A. Cut, break or in any way injure or deface grass, shrubs, flowers, trees, plants, posts, railings, chains, lamps, lampposts, benches, signs, tree guards, buildings, structures or any other property in or upon any Village park or of any paths, roads or roadways upon or across the same.
- B. Distribute or display any commercial advertising material or post any sign or placard of any type whatsoever in any Village park without previous permission therefor from the <sup>3</sup>~~Recreation and Parks Commission~~.
- C. Have or carry while in a park, whether concealed on his person, any pistol, air rifle, spring gun or other instrument or other weapon in which the propelling force is air or a spring other than an explosive, without previous permission therefor from the <sup>4</sup>~~Recreation and Parks Commission~~.
- D. <sup>5</sup>Operate any hand sleds, bobs, carts, snowmobiles or similar type vehicles, motorcycles, minibikes, trailbikes, motor scooters, all-terrain vehicles or other vehicles on wheels or runners in any park, except at such places as may be designated therefor.
- E. Use any bathing beach, tennis court, athletic field, parking space or other park facilities without the permission of the <sup>6</sup>~~Recreation and Parks Commission~~.
- F. Cause or permit any dog or other animal owned by <sup>7</sup>him/her or under his/her custody or control to be in or upon any public park, recreation area, athletic field or beach in the Village of Mamaroneck, except as follows:  
[Amended 12-15-1998 by L.L. No. 13-1998, effective 12-21-1998; 3-10-2003 by L.L. No. 1-2003, effective 3-20-2003<sup>1</sup>; 3-27-2013 by L.L. No. 4-2013, effective 4-4-2013; 10-13-2020 by L.L. No. 3-2020, effective 10-20-2020]

(1) In Harbor Island Park, between May 1 and November 1, a person holding a valid mooring or municipal dock permit may escort the dog or other animal directly to and from a boat, on a leash not exceeding six feet in length.

(2) In Harbor Island Park, year round, between 7:00 a.m. and <sup>8</sup> dusk, <sup>9</sup> dogs are permitted in all areas of the park other than the playing fields, playgrounds and the beach when under the supervision of a person having custody or control of the dog and on a leash not exceeding six feet in length.

# Summary of Comments on Village Code\_Chapter 260\_Parks\_PRC Edits (002).pdf

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Page: 1

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⌘ Number: 1 Author: jpinto Subject: Cross-Out Date: 3/29/2023 5:42:33 PM

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⌘ Number: 2 Author: jpinto Subject: Inserted Text Date: 3/29/2023 5:48:12 PM

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March 16th to October 31st All Parks shall close at 9:00 p.m. with the exception of Harbor Island Park and Columbus Park.

November 1st to March 15th All parks shall close at 6:00 p.m. with the exception of Harbor Island Park and Columbus Park

Harbor Island and Columbus Park can close later then 10:00 p.m. if authorized by recreation department or village manager.

⌘ Number: 3 Author: jpinto Subject: Cross-Out Date: 3/29/2023 5:53:09 PM

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Recreation Department and or Village Manager

⌘ Number: 4 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:38:20 AM

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Recreation Department and or Village Manager

T Number: 5 Author: jpinto Subject: Comment on Text Date: 3/29/2023 5:56:05 PM

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Consider moving or combining t 260-5 I - Vehicles. Repetitive text.

⌘ Number: 6 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:39:03 AM

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Recreation Department and or Village Manager

T Number: 7 Author: jpinto Subject: Comment on Text Date: 3/29/2023 5:58:36 PM

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Considering Changing to Persons.

T Number: 8 Author: jpinto Subject: Comment on Text Date: 3/29/2023 5:59:26 PM

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Remove Dusk. 10:00 p.m.

T Number: 9 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:00:25 PM

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and or other animal.

(3) In Harbor Island Park and in Columbus Park, Village-issued volunteer or contracted "Goose Corps" licensed dogs are allowed to run off-leash to chase geese and other nuisance animals out of the parks, and Goose Corps dogs are allowed on the Harbor Island Beach for this purpose.

(4) Police dogs are exempt from any prohibitions under this chapter.

[1] *Editor's Note: By resolution adopted 6-25-2012 (a complete copy of which is on file in the Village offices), certain dog walking prohibitions in Harbor Island Park were suspended through 6-30-2013, unless extended or rescinded.*

- G. Permit any animal owned, kept or harbored by him to <sup>1</sup>coil, deface or commit any nuisance in any public park or recreation area located within the Village of Mamaroneck.
- H. Use, ride or drive a horse in any Village park.
- I. Throw, drive, cast, catch, kick or strike any ball of any kind or other object, except in areas designated or maintained therefor.
- J. Use ice skates or <sup>2</sup>roller skates in the parks, except at such places as may be designated therefor.
- K. Remain on the beach, bathe, wade or swim in any park waters or waters adjacent thereto, except at such times and in such places as the Recreation and Parks Commission may designate and unless so covered with a bathing suit as to prevent any indecent exposure of the person.
- L. Dress or undress in the parks, except in such bathhouses as may be maintained by <sup>3</sup>~~the Recreation and Parks Commission~~ or at such places as may be designated for that purpose by the <sup>4</sup>~~Commission~~.
- M. Be entitled to use the facilities of any of the parks of the Village which require a permit, pass or ticket therefor, without first having a valid permit, pass or ticket issued to him. If such a permit holder causes or allows such a permit, pass or ticket issued to him to be used by any person not lawfully entitled to use same, such permit, pass or ticket shall be forfeited.
- N. Have charge of, run or drive a boat propelled by steam, naphtha, gasoline, diesel, propane, electric or other motor or engine in, on or upon any waters subject to the jurisdiction of the <sup>5</sup>~~Recreation and Parks Commission~~, unless he shall first have obtained a permit therefor from the <sup>6</sup>~~Commission~~.
- O. Row or paddle a boat, canoe or raft in or upon any waters subject to the jurisdiction of the Recreation and Parks Commission, unless he shall first have obtained a permit therefor from the Commission.
- P. Burn or allow or permit the burning of an outdoor fire, gas grill, charcoal or wood stove, with the exception of recreational fires which have been approved in advance by the <sup>7</sup>~~Recreation and Parks Commission~~ and/or the Village Manager.
- Q. Conduct any commercial enterprise without the advance written approval of the Village Manager.  
[Added 9-26-1994 by L.L. No. 8-1994, effective 10-3-1994]
- R. <sup>8</sup>Feed any geese or other waterfowl.  
[Added 9-26-1995 by L.L. No. 12-1995, effective 10-2-1995]
- S. Smoke or burn tobacco, a tobacco substitute, or cannabis or concentrated cannabis as defined in Cannabis Law § 3; carry burning tobacco, a tobacco substitute, or concentrated cannabis as defined in Cannabis Law § 3 in the form of a cigarette, cigar, pipe or any other smoke-producing product or device; use electronic cigarettes, vapes, or other similar products that rely on vaporization or aerosolization; or dispose of tobacco or cannabis products, lit or unlit, including cigarette butts, cigar butts, electronic cigarettes, vapes, or other similar products, <sup>9</sup>except in containers designated for that purpose.  
[Added 4-16-2014 by L.L. No. 6-2014, effective 4-30-2014; amended 2-14-2022 by L.L. No. 3-2022, effective 2-28-2022]

## § 260-4. Restricted conduct.

- A. Any person who, with intent to provoke a breach of the peace or whereby a breach of the peace may be occasioned, commits any of the following acts within a Village park shall be deemed to have committed the offense of disorderly conduct:

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- T] Number: 1 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:02:32 PM  
Remove Soil? What about dogs urinating in the park?
- 
- T] Number: 2 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:05:37 PM  
Why can't people roller skate in the parks?
- 
- ±] Number: 3 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:40:06 AM
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- ±] Number: 4 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:40:41 AM  
Recreation Department and or Village Manager
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- ±] Number: 5 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:41:33 AM  
Recreation Department and or Village Manager
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- ±] Number: 6 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:41:38 AM  
Recreation Department and or Village Manager
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- ±] Number: 7 Author: jpinto Subject: Cross-Out Date: 3/30/2023 11:11:09 AM  
Recreation Department and or Village Manager
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- T] Number: 8 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:08:10 PM  
Wildlife of any-kind,
- 
- T] Number: 9 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:11:02 PM  
Why except in designated containers? Should be no containers designated if it is against the code to smoke in Village Parks.

- (1) Congregates with others, or who is alone in a park, and refuses to move on when ordered by any police officer, park patrolman or any peace officer.
  - (2) By his actions causes a crowd to collect, except when a permit has been issued to address such a crowd.
  - (3) Stations himself in a park or follows pedestrians or passengers in any vehicle for the purpose of soliciting contributions in a park without a permit.
  - (4) <sup>1</sup>Throws stones or other objects.
  - (5) Interferes with, encumbers, obstructs or renders dangerous any drive, path, walk, lawn, park or public place.
  - (6) Climbs upon any wall, fence, shelter, seat, statue, tree, shrubbery or other objects.
  - (7) Enters or leaves, except at designated entranceways or exits.
  - (8) Introduces, carries or fires any firecrackers, torpedoes, fireworks or pistols without possession of a valid permit.
  - (9) <sup>2</sup>Plays games of chance, except by permit.
  - (10) Participates in the conduct of a lottery without a permit.
  - (11) Uses or operates any slot machine, gaming table or instrument of chance without a permit.
  - (12) Tells fortunes or futures.
  - (13) Spits upon any walk, crossing, safety zone or the floors of any structures, bridge, platform or stairway.
  - (14) Casts, throws or deposits on any drive, walk, crossing, path, safety zone, floor park surface or bathing beach any food, glass, paper or other litter.
  - (15) Leads, takes, allows or permits any dog or other animal on any bathing beach or in the waters adjacent thereto, notwithstanding the provisions of Subsection A(6), (7) and (8) of this section.<sup>[1]</sup>
    - [1] *Editor's Note: By resolution adopted 6-25-2012, certain dog walking prohibitions in Harbor Island Park are suspended through 6-30-2013, unless extended or rescinded. A complete copy of the resolution is on file in the Village offices.*
  - (16) <sup>3</sup>Possesses any open container containing any alcoholic beverage other than at a Village-approved function where prior approval to have alcoholic beverages has been given and subject to any requirements of the New York State Liquor Authority.
- B. No person shall remain in any park in a vehicle or otherwise between the hours of <sup>4</sup>4:00 p.m. and 7:00 a.m., except at a Village-approved function and no later than 30 minutes after the closing of such function.
- C. No person shall, without the permission of the <sup>5</sup>~~Recreation and Parks Commission~~, erect in any park any structure, stand or platform, hold any meetings, picnics, perform any ceremony, make a speech, address, harangue or exhibit to the public any dramatic performance or the performance in whole or in part of any play, farce, minstrelsy, dancing, entertainment, motion pictures, circus or any other exhibition of acrobatics; engage in any parade, drill, maneuver or civic or other procession; or run or race any horse or other animal or, being in a vehicle, race with another vehicle or horse, whether such race is founded on any stake, bet or otherwise.
- D. <sup>6</sup>No person, except by printed or written sign or signs, the form thereof to be approved by the Recreation and Parks Commission, shall solicit passengers for any automobile, coach, taxicab, omnibus or other vehicle.
- E. <sup>7</sup>No person shall eat any basket lunch or hold, conduct or participate in a basket party on any part of the beach or elsewhere in a park, except in such portions designated and allotted for such purposes by the Recreation and Parks Commission.

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-  Number: 1 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:14:38 PM  
Repetitive to 260-3- I. What is the difference between prohibitions and restricted conduct?
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-  Number: 2 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:17:41 PM  
Can we combine 9 to 12 as one?
- 
-  Number: 3 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:23:49 PM  
Needs to include consumption and distribution of alcohol beverages. Its not just possession of alcohol.
- 
-  Number: 4 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:20:32 PM  
Should be same a parks closing times in section 260-2 - park hours.
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-  Number: 5 Author: jpinto Subject: Cross-Out Date: 3/30/2023 10:45:28 AM  
Recreation Department and or Village Manager
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-  Number: 6 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:31:07 PM  
Clarify the difference with 260-4 A3. 260-4D.
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-  Number: 7 Author: jpinto Subject: Comment on Text Date: 3/29/2023 6:33:29 PM  
What is the difference between a basket party and picnic. Can we define what a picnic?
- 
-  Author: jpinto Subject: Sticky Note Date: 3/30/2023 10:54:41 AM  
Recreation Department and or Village Manager

- F. No person shall fail, neglect or refuse to comply with or obey the lawful direction or command of any park patrolman, official or attendant of any instruction, direction, regulation, warning or prohibition written or printed, displayed or appearing in a park or in any enclosure, building or other structure or in any part thereof.
- G. No person shall sell or offer for sale any object or merchandise or any other thing, whether tangible or intangible, nor perform any personal service for hire in any park, except under a written permit by the Recreation and Parks Commission and then only at the place or places designated in the permit.
- H. No person shall engage in toy or model aviation or radio-controlled aircraft or rockets and parachutes, model boating or model automobiling, except at such times and at places designated and maintained therefor by permit.
- I. No unauthorized person shall harm, disturb or annoy any wildlife which may exist in the parks.

## § 260-5. Vehicles.

- A. <sup>1</sup>The Village shall have the authority to regulate vehicular traffic around Village park areas.
- B. No vehicles shall be allowed in a park, except at places designated therefor.
- C. No person shall drive, operate or cause to remain in a park during any part of the period between <sup>2</sup>4:00 p.m. and 7:00 a.m. any vehicle, the lights of which are not displayed in the same manner as lights are required to be displayed upon vehicles when used on public highways.
- D. Whenever any park patrolman, official or attendant shall indicate or direct by gesture or otherwise that the speed of a vehicle shall be checked or stopped or its course altered, the driver thereof shall immediately obey such direction.
- E. No person shall fail, neglect or refuse to comply with any instruction, direction or regulation displayed upon any post, standard sign or marking on any drive or other device installed or placed for the regulation of traffic in a park.
- F. No person shall cause or permit a vehicle in tow of another vehicle to enter a park or proceed therein, except that, in case of a breakdown, a disabled vehicle may be towed to the nearest exit.
- G. <sup>3</sup>No person shall ride a bicycle, tricycle or other self-propelled or motor-driven vehicle or toy upon any walk or footpath.
- H. No person shall operate or park a motor vehicle in a park with any object placed or hung in or upon the vehicle, except required or permitted equipment of the vehicle, in such a manner as to obstruct or interfere with the view of the occupants through the windshield or to prevent them from having a clear and full view of the area surrounding such vehicle.
- I. No person shall operate or drive a motor vehicle, trailer, snowmobile, all-terrain vehicle or motorbike over any grass area in any park in the Village or park a motor vehicle, trailer, snowmobile, all-terrain vehicle or motorbike upon any grass area in any park in the Village, except by permission received from the Village Manager or by Village employees engaged in park maintenance.
- J. No person shall park any motor vehicle upon any road, path or place in any Village park, except in such places therein designated as parking areas.
- K. Parking permit areas are established within the Harbor Island Park, with fees as set forth in Chapter **A347** of the Village Code for such permits, with penalties as set forth in § **326-66**.  
[Added 5-27-2010 by L.L. No. 15-2010, effective 6-11-2010]
  - (1) Parking permits are required for all vehicles parking for the following uses and the following time frames:
    - (a) Parking for use of the Harbor Island boat ramp from January 1 through December 31.
    - (b) Parking for use of the Harbor Island Beach starting on the Saturday immediately preceding Memorial Day through Labor Day.

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**T** | Number: 1      Author: jpinto      Subject: Comment on Text      Date: 3/29/2023 6:37:00 PM  
Harbor Island Park Speed Limit

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**T** | Number: 2      Author: jpinto      Subject: Comment on Text      Date: 3/29/2023 6:36:08 PM  
Times need to be consistent with 260-2 hours.

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**T** | Number: 3      Author: jpinto      Subject: Comment on Text      Date: 3/29/2023 6:38:18 PM  
Add parking to ride. Add e-bikes and electric scooters to the list.

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(2) Parking permits may be required for trips originating from and returning to Harbor Island Park for special events and trips, at rates established by the Village Manager.

L. Exceptions to parking permit requirements within Harbor Island Park may be authorized by the Village Manager upon request.

[Added 5-27-2010 by L.L. No. 15-2010, effective 6-11-2010]

## § 260-6. Aircraft.

A. No person shall bring, land or cause to descend or alight within or upon a park or any portion thereof any airplane, helicopter, flying machine, balloon, parachute or other apparatus for aviation.

B. No person shall operate any airplane, flying machine, balloon or other apparatus for aviation over any park of the Village of Mamaroneck at an altitude of less than 1,000 feet above the ground.

C. No person operating any airplane, flying machine, balloon or other apparatus for flying shall engage in any stunt flying or in the giving of any aerial exhibition over any park in the Village of Mamaroneck without first obtaining a permit therefor from the ~~Recreation and Parks Commission~~.

## § 260-7. Enforcement.

[Amended 3-27-2013 by L.L. No. 4-2013, effective 4-4-2013]

A. Members of the Village of Mamaroneck Police Department and any other police agency or peace officer acting under authority of the Village of Mamaroneck Police Department, and the Village of Mamaroneck Harbor Master, shall, in connection with their duties imposed by law, diligently enforce the provisions of this chapter.

B. The Chief of Police, or his designated representative, and the Village Manager, or his designated representative, shall, in the interest of public safety, have the authority to close a park to the public in the event of an emergency.

C. Members of the Village of Mamaroneck Police Department and any other police agency or peace officer acting under authority of the Village of Mamaroneck Police Department, and the Village of Mamaroneck Harbor Master, shall have the authority to eject from a park any person acting in violation of this chapter.

D. Any police officer, auxiliary police officer or peace officer acting under authority of the Village of Mamaroneck Police Department shall have the power to seize and confiscate any property, contraband, thing or device in a park, which is used in violation of this chapter.

E. The Village of Mamaroneck reserves the right to revoke any permit issued, as provided for herein, if the permittee is determined to be in violation of any of the provisions of this chapter by the Recreation and Parks Commission, after a hearing upon due notice to the permit holder, who shall be afforded an opportunity to be heard in his defense.

## § 260-8. Penalties for offenses.

[Amended 3-27-2013 by L.L. No. 4-2013, effective 4-4-2013]

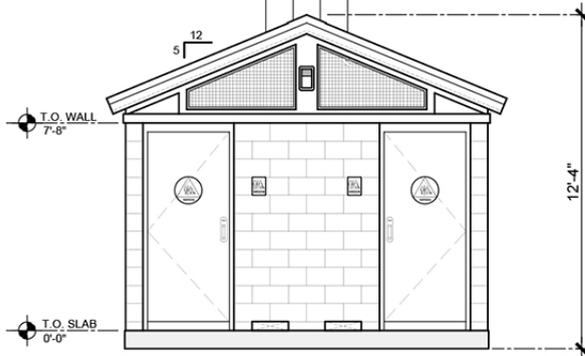
A. A violation of any provision of this chapter shall be punishable by a fine not to exceed \$250, or by imprisonment for not more than 15 days, or both. Further, where appropriate, those found guilty of committing acts of defacement or vandalism may be required to restore the property so damaged.

B. In addition, a violation of this chapter shall constitute disorderly conduct, and the person violating same shall be a disorderly person.

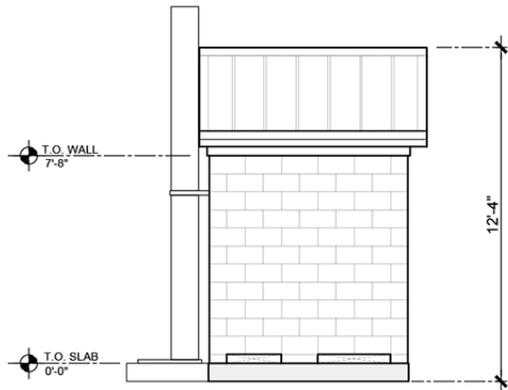
***Group had general notes about pronouns and consistency thought out the code. I.E. use persons or person instead of she/him/her/his etc.***



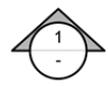
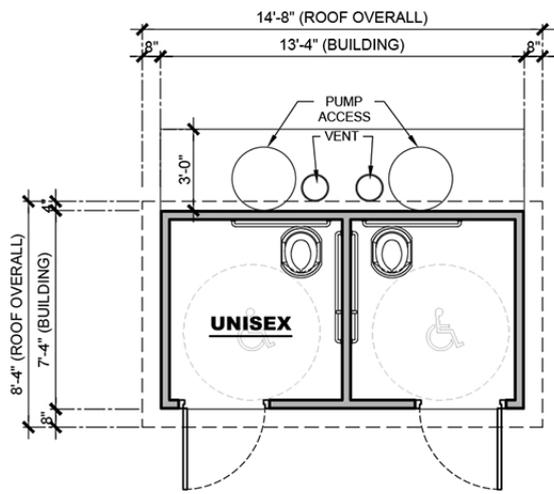
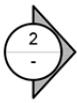
# VAULT SERIES



**ELEVATION 1**  
SCALE: 3/16"=1'-0"



**ELEVATION 2**  
SCALE: 3/16"=1'-0"



**FLOOR PLAN**  
SCALE: 3/16"=1'-0"



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BUILDING TYPE:	<b>RESTROOM BUILDING</b>
PROJECT:	<b>V-020 CITY, STATE</b>

REVISION #	REVISION DATE:
-	DRAWN BY: -
PROJECT #:	START DATE:
-	DRAWN BY: -

SHEET#	-
MAX. PERSON / HOUR:	<b>90 S</b>

**Parks and Recreation Commission Meeting - March 16, 2023, 7:00 PM**

**Village Hall Regatta Conference Room 123 Mamaroneck Ave, Mamaroneck, NY 10543**

Attendees: Tina Maresca, Tim O'Connor, Randi Robinowitz, Eric Williams, Brittany Ross, Carlo Reca, Kristen Barnard, Karrie Sergio

Present: Jerry Barberio, Jason Pinto, Jeff Ahne

Absent: Kristen Vetter, Manny Rawlings

**Opening:**

Tina made a motion to open the meeting, seconded. Motion made and seconded to approve January and February minutes (minor grammatical amendment to February), all approved.

**Discussion with Village Manager:**

Jerry stated Jason and staff just put the budget together and he presented a tentative budget to the Board that has 1.16% increase to residents. The tax cap is 2.5% so we are well under which means the BOT has about \$370,000 that they can add to the budget during their process. Jason explained that he worked with Jerry to get all our special events (parades, fireworks, turkey trot, concerts, block parties, spooktacular, tree lighting, movie nights, etc.) into one place in an itemized way to see what they cost from an entire municipality perspective. Jerry wanted to highlight the Parks & Rec Dept.'s hard work and significant contributions to the entire Village. It was asked if it would be possible to bring back a beer fest at some point. Jerry stated that it's a high probability, it depends on where Half Time stands, but if they wanted to there is a way to do it now. Jason said he did two beer fests and there were lots of issues but management is different now.

**Parks & Recreation Community Needs Survey/Master Plan:**

Results of the survey were discussed. Major opportunities identified are not renewing Sportime's contract, indoor space/community center, and fields. Threats are proper funding for capital improvements, flooding and parks environmental resiliency, sea level rising, and increase in population creating a strain on departments. Internal strengths identified are department management, maximized programming and facilities with limited resources, in-house maintenance of fields. Major weaknesses are lack of funding, inadequate field space and facilities, and additional programming for seniors and adults. The most critical issues/needs for the future are playground renovations, creating an indoor space/community center, additional outdoor space, additional office space/staff. Possible solutions are taking over Sportime complex, increase funding, and rebuild/construct complex. Jerry said there may be a way for us to negotiate for use the outdoor tennis court this year. For additional office space and staff, recreation and others have been included in the new Village Hall design along with a community space. There should be a completed design by October of this year. Jerry said they are going to create a master plan off from all of this information, write drafts, and bring them back to us for review in house with our own resources. It was asked if survey that Manny was working on was ever sent to us. Jason said he, Jerry, Jeff, Dan and Robert had a meeting and came up with the questions, he needs to check because he

hasn't seen it yet. Jerry said Manny and Robert have been working on it separately so he will get an update.

### **Sportime:**

Per Jerry, Sportime revenue this year is an increase of \$100k, total revenue of \$400k. Over the past 10 years they have contributed to a 12% tax decrease for this community, it is not easy to lose but it can be replaced. The other issue is that they have our property and it may not be beneficial for us to allow them to continue to take away valuable space from us where we can bring in our own revenue. It was requested that we be given an estimate of what revenue we could bring in if we took over Sportime's space, turf it and rent it out, and what it would cost us. Jerry said and he could provide us a cost/benefit analysis. Sportime's contract is up August of 2024.

### **Review of Village Code Chapter 260 (Parks):**

We decided that a few of us would work on suggested updates outside of our meeting and will email to the PRC for review to be discussed at our next meeting. Tina, Tim, Karrie, and Jason volunteered to work on it.

### **Camp Fee Discussion:**

An email was received about the cost of camp. While scholarships have increased the sibling discount fee and early bird registration discount have been eliminated. On top of that, there is also the \$30 registration fee per child. It was asked if there was a way to mitigate the registration fee. The fee is charged by the program that is being used. Jerry said if we want it eliminated the budget would have to be adjusted. Two years ago we had voted to increase the sibling discount fee to \$50 but then it was removed along with all the other discounts during the pandemic. We would like to bring back the sibling discount and build any other fees into the cost of camp. Jerry said they are going to take a look and see what they can do.

### **Parks Update:**

Jeff went over the **HIP playground** design with the amendment to increase the number of swings that we discussed at the last meeting. More swings would mean losing a climbing apparatus. The committee agreed they did not want to lose the climbing apparatus to have more swings. Randi made a motion to approve the playground design with the climbing apparatus, Brittany seconded, all approved. **Jefferson Ave Park** equipment delivery should come in May/June, once it does, they will shut it down and get to work. It should take about 8 weeks. **Dog Park** has 90% of the poles in, 50% of the water lines run, 3 full sides of the fence done, the contractor is coming in next week to do the ADA accessible ramps and cement foyers, waiting on automatic shut off water valves, and once the contractor is done they can finish the fence. The only issue is they have drains in the middle of the dog park that they have to cover. Jeff is shooting to have construction complete by April 1<sup>st</sup>. It was noted how spongy it was after all the rain we just had. For right now it is going to remain grass but they can convert it to mulch if necessary. Jerry said key fobs will be issued with dog licenses. It was asked about residents vs non-residents. Jerry said right now it is residents only but there are people he works for who may decide otherwise. A major concern is that it will become overcrowded if it is opened to non-residents. It was also asked that the committee be notified if it does become open to non-residents, that there is a cap to the number of non-resident permits

allowed, and a higher non-resident fee charged. Jerry said if we have any changes to the rules to email them to him, he has to send them to our deputy Village attorney, and they will develop a new draft of rules for our next meeting. It was asked about what happens if there is a problem at the dog park. Dog Park permit holders will have to agree to indemnify the Village and hold them harmless.

**Recreation Update:**

Jason said the spring egg hunt is coming up. It sold out in a day and they are doing the special needs version first. The Lanza field lights are going in, half of them were done today. One of the lights closest to the bubble has an osprey platform to protect the birds. They should be done in the next two weeks or so to be ready for spring and we will see electricity savings immediately. Camp registration is still going on with very few spaces left, all the older grades are full and they have a waitlist so they are going to see what they can do to add. The youngest age they accept is 4 but going into kindergarten, and they have to be potty trained. They have been working on the budget and they have position of rec supervisor in this budget so it will give Jason a deputy. Other than that, doing lots of planning.

Jerry said he will be at our next meeting because he is going to give an update on negotiations with some properties for our indoor multisport facility.

**Closing:** Meeting adjourned. Next meeting is April 20, 2023.