



MEETING NOTICE & TENTATIVE AGENDA
Rye Town Park Commission
Wednesday, October 25 @ 7:00 PM
Rye City Hall, 1051 Boston Post Road, Rye NY

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1. PLEDGE OF ALLEGIANCE	
2. ROLL CALL	
3. ADOPTION OF MINUTES	
3.1. September 19, 2017	2 - 43
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4. PUBLIC COMMENT ON NON AGENDA ITEMS	
5. ITEMS OF BUSINESS	
5.1. Request from Rye Recreation for Annual Turkey Run	44
Turkey Run Request	
5.2. Proposal from the Rye Arts Center to Purchase the Damian Vera's Sculpture Cope as a Permanent Exhibit at Rye Town Park	45
Art in the Park - Clyatt, Bob message of Sept 26 2017	
5.3. Management Report	46 - 48
<ul style="list-style-type: none">• Park Management• Pumpkin Painting Contest• Financial	
Management Report - September - October RTP FS - September 30, 2017	
5.4. Report on Capital Projects	49 - 51
<ul style="list-style-type: none">• Bath House Roof Replacement• Sea Wall	
13028 Rye TB Seawall 171017	
Memo - Dearborn Seawall - 10-24-17	
5.5. Report from the Restaurant Steering Committee & JGL Consulting	
6. ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS	
7. RESUME PUBLIC SESSION	
8. Adjourn	

UPCOMING MEETINGS

MONTHLY MEETING: November 21 at Port Chester Courthouse

MONTHLY MEETING: December 19 at Rye Brook Village Hall

DRAFT



Rye Town Park Commission Minutes

Tuesday, September 19, 2017

Present Commissioners Richard Falanka,
Julie Killian, Paul Rosenberg and
President Gary Zuckerman

Absent Commissioners Joe Sack and
Benedict Salanitro

1 Pledge of Allegiance

2 Roll Call

3 Adoption of Minutes

a) Tuesday, August 15, 2017

4 Items of Business

- a) Resolution to Change the Time, Date, and Location of the October Meeting to 7:00 PM on October 25, 2017 at Rye City Hall
- b) Park Management Report
- Acting Park Co-Directors Luke Glockenberg and Assistant Park Director William Lawyer presented
 - Accountant Navy Djonovic presented

Luke Glockenberg reported that to cash receipts generated by park operations are well ahead of last year. As usual, the cashiers and parking attendants started heading back to school in mid August. Bill Lawyer presented next. He began by observing that the way the park's parking operation was managed in 2017 was the best in years. He went on to report that the maintenance department was being proactive by taking care of low hanging branches. Due to a report from former commissioner Cunningham the groundskeepers were making repairs to the sidewalks along Dearborn, Forrest and Rye Beach Avenues.

Accountant Navy Djonovic then presented the statement of revenues and expenses. President Zuckerman stated that Rye Town Park needs a long term capital plan.

[Management Report Aug-Sept 2017](#)

Management Report Financial Statement - August 31, 2017

- c) Presentation and Discussion regarding the Greenwich Point Conservancy

Christopher Franco, President of the [Greenwich Point Conservancy](#) presented.

- d) Discussion of Capital Projects

- Bath House Roof
- Sea Wall
- Sidewalks
- Mold Remediation

President Zuckerman briefed the commission that Architect Lisa Easton is currently preparing plans to replace the Bath House roof. In addition, he has been advised by Assemblyman Otis that the funds to pay for the project will come from the New York State Dormitory Authority. The goal is to get the roof stabilized by the spring.

Regarding the Seawall, President Zuckerman and Debbie Reisner participated in a conference call with representatives from FEMA and Dolph Rotfed Engineering. They determined a method by which the project can be scaled down and still remain in compliance with the Project Worksheet that had been approved by the federal agency. As a result, the project is moving forward and construction documents are in process.

Debbie Reisner reported on plans to remediate mold in the Administration and Bath House buildings. But before that can be done, we must ensure all leaking has been addressed. She is working on that first.

- e) Request from SOUL RYEDERS
- TieTheTownPink Breast Cancer Awareness Campaign

The Sould Ryeders requested permission to attach pink ribbons to the trees of Rye Town Park in observance of Breast Cancer Awareness Month.

- f) Proposal to hold a Community Pumpkin Painting Event
- Sunday, October 22, 2017 from 9:30 AM - 1:00 PM

Rye Town Administrative Assistant Sara Summa presented

- g) Request from National Alliance on Mental Illness (NAMI)
- NAMIWalks Westchester on May 19, 2018

RES-5-2017

Marie Considine, Director of Development presented. She reported that all five walks at Rye Town Park had been successful and the organization is hoping to do the sixth there as well. She also asked permission to do ribbon tying for month of May around

poles and trees designated by Bill Lawyer.

ADOPTED

- h) Sculpture Proposal from the Rye Arts Center

RES-6-2017

Rye Resident and sculptor Bob Clyatt presented a proposal from the Rye Arts Center to curate a new sculpture at Rye Town Park. He presented sketches for the new piece and also discussed the art center's proposal that the sculpture currently on exhibit be made permanent. Discussion among the commissioners ensued. Beth Matthews of the Friends of Rye Town Park got up to present her organization's position in support of art in the park. But she posited that art exhibit be rotating and not permanent. Russel Gold of 7 Hayward Place and co-chair of the Rye Town Park Alliance got up to echo Beth Matthews's sentiments. He went on to set out the Alliance's position that there needs to be a process for this before any permanent decisions are made.

Commissioner Killian agreed that any permanent new features for the park should be decided deliberately with plenty of community in put and discussion. President Zuckerman said he agreed and invited members of the public to submit their views for future discussion.

Tabled

- i) Resolution to Award Tree Clearing and Stump Grinding Contract- "Piggyback" on Village of Rye Brook Bid# 17-05

R17-11

[RESOLUTION R17-11 - Pdf](#)

- j) Resolution to Grant a License Extension to Homestyle at Ocean Grille, LLC for the Purpose of Facilitating a Smooth Transition

R17-12

[RESOLUTION R17-12 - Pdf](#)

- k) Annual Donation of a Family Membership to Rye City and Rye Brook - Port Chester Chambers of Commerce

The Chambers of Commerce requested the Rye Town Park Commission Donate a family membership for the 2018 season.

5 Public Comment on Non Agenda Items

- a)
None offered

6 Comments from Commissioners

- a)
None offered

7 Adjourn to Executive Session for the Purpose of Discussing Personnel Matters, Contract Negotiations and Approving Minutes from Executive Session of August 15, 2017

- a)

8 Reconvene Public Session

- a)
Resolution to pay a stipend of \$2,500 each to Acting Co-Park Directors Katherine Aguilar and Luke Glockenberg and a stipend of \$1,000 to Assistant Park Director William Lawyer.

9 Adjourn

- a)

CAO

Mayor