

**Village of Montebello Parks Commission
March 3, 2011**

Our meeting was called to order at 7:40pm at the MCC.

Attendance: Nick Altebrando, Bob Ullman, Tony Piazza, Bob Congionti, Bob Israel M.D., Amy Rapoport and Warren Berbit Esq., Jennifer Schindler

Additional Attendees: Jeff Oppenheim, Marc Citrin, Lance Millman, Stacey Caridi

Absent: None

Quorum: Yes

Minutes: Minutes not available. Will be approved at next meeting

Mr. Piazza and Mr. Altebrando provided an update to the Commission and the Village Board Members on the course of action the Commission has taking thus far, as well as, recommendations of how to move forward on the Park project.

The Mayor stated that the initial budget for the Park will be \$500,000 and to take that into account when determining the overall scope of the project.

Mr. Millman stated that the Board may be open to additional funding if appropriate.

There were some concerns voiced by Mr. Citrin regarding the lack of fencing over the spillways. The Commission agreed to look into that issue when developing the overall park plan.

It was determined that a Hydraulic Analysis Study should be the first course of action when moving forward with the Plan. Mr. Piazza stated that he will send a letter to all three firms directing them of our new requirements.

Ms. Rapoport agreed to take photos of the 9/11 remnant to share with the commission, as well as, get quote for the monument.

Meeting adjourned at 9:50pm Mr. Piazza made the motion, Mr. Ullman second it.

Respectfully submitted by Robert Ullman.