NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting

Wednesday, July 10, 2013 Parks Action Center, Eisenhower Park, East Meadow



- 1. Call to Order
- 2. Approval of June 12, 2013 Minutes
- 3. Sale/Transfer of County owned properties
 - a. Review and vote on sale/transfer of properties
 - 1) NCPC OSPAC File # 19-2013

Sec. 7, Block E, Lot(s) Part of 1 Christopher Morley Park, Searingtown Road, Village of North Hills License to construct, operate and maintain an enclosed ice rink

- 4. Old Business
 - a. Park Memorial Discussion
- 5. New Business
- 6. Review of Open Space Fund balance
 - a. Open Space Fund Balance as of July 3, 2013 \$932,579
- 7. Confirm Next Meeting Date of August 14, 2013
- 8. Adjourn