

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, March 28, 2023 – 4:00 P.M.
Nassau County Parks Administration Building
Conference Room, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Previous Meeting Minutes from **March 8, 2023** Meeting
3. Lease of County Owned Properties
 - a. Review and Vote on Lease of Properties
 - 1) NCPC OSPAC File # 1-2023 Section: 44, Block: F, Lot(s): 326, 401 & 402
Section: 44, Block: F, Lot(s): 351, 411, 412 & 415
1255 Hempstead Tpke., Uniondale, NY 11553
Uniondale, Town of Hempstead
Assignment of Existing Lease
Proposal of New Lease
4. Old Business
5. New Business
6. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of March 22, 2023 – \$2,000,844
7. Confirm Next Meeting Date of **Wednesday, April 19, 2023, at 4:00 P.M.**
8. Adjournment