

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, June 14, 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 **May 10, 2023** Meeting
3. Review and Vote on Sale of Properties
 - a. NCPC OSPAC File # 4-2023
Section: 55, Block: 292, Lot(s): 592 & 593
74 Prospect St., Roosevelt, NY 11575
Roosevelt, Town of Hempstead
****Sell Property****
 - b. NCPC OSPAC File # 5-2023
Section: 56, Block: 258, Lot(s): 19
3000 Burns Ave., Wantagh, NY 11793
Wantagh, Town of Hempstead
****Remove Deed Restriction****
4. Old Business
5. New Business
6. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of June 9, 2023 – \$2,000,844
7. Confirm Next Meeting Date of **Wednesday, July 12, 2023**, at **4:00 P.M.**
8. Adjournment