## NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting

**Tuesday, April 8, 2025 - 4:00 P.M.** Nassau County Parks Administration Building, Conference Room Eisenhower Park, Park Blvd., East Meadow, N.Y. 11554

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes from March 11, 2025 Meeting
- 3. Review & Vote on Sale of County-owned Property
  - a. NCPC OSPAC File # 2-2025 Section: 11, Block: 9, Lot(s): 34 968 Park Ave., Westbury, NY 11590 New Cassel, Town of North Hempstead \*\*\*Sell Property\*\*\*
- 4. Review & Vote on Proposed Land Swap
  - a. NCPC OSPAC File # 3-2025

Section: 54, Block: C, Lot(s): 36 N/W/C Merrick Rd. & S Brookside Ave., Baldwin, NY 11510 Baldwin, Town of Hempstead \*\*\*Land Swap\*\*\*

- 5. Old Business
- 6. New Business
  - a. Attendance Issue (Fill Vacant Seat)
- 7. Review of Open Space Fund Balance
  - a. Open Space Fund Balance as of March 31, 2025 \$2,016,114
- 8. Confirm Next Meeting Date of *Tuesday, May 13, 2025*, at 4:00 P.M.
- 9. Adjournment

The Nassau County Open Space and Parks Advisory Committee (the "Committee") will hold a public meeting on Tuesday, April 8, 2025 at 4:00 P.M. in the Parks Department Conference Room located in the Parks Administration Building in Eisenhower Park in East Meadow. The meeting will be streamed lived on https://www.nassaucountyny.gov/5694/OSPAC. The Committee notifies the public that the meeting concerns the sale of County-owned property in New Cassel, Town of North Hempstead (Section: 11, Block: 9, Lot(s): 34) and a proposed land swap with the Coral House at Milburn Pond Park in Baldwin, Town of Hempstead (Section: 54, Block: C, Lot(s): 36). The Committee will issue a recommendation for both the proposed sale of County-owned property and the proposed land swap to the Nassau County Planning Commission. A posting of the agenda will be made available to the public 72 hours in advance of the meeting on the OSPAC website at the following link: https://www.nassaucountyny.gov/5694/OSPAC.

