

**TOWN OF NORTH CASTLE
Parks and Recreation Advisory Board
Minutes of April 3, 2012 Meeting**

In Attendance – Joe DiMauro, George Alvarez, Bonnie Tumminelli, Tony Milone, Susan Snyder, Lisa Larsen

Absent – Susan Lichten, Bernadette Valcich, John Cronin

Minutes from March meeting were approved.

Defibrillators at Ball Fields

- Town Board will be buying 6 defibrillators; 3 at ball fields and 3 at Hergenhan Rec Center to be signed out by people as needed.

Girls Softball

- Teams have been made; practices have started.
- Jerry Stroud has been in charge with the initial set up; once games start Paul will take over managing the season.

Park and Recreation Facility Repairs and Improvements – Prioritize

- Roofs are #1; Gazebo in Wampus Brook Park is #2; Hergenhan basement waterproofing is #3.

Hergenhan Basement Waterproofing

- John Kellard brought in 3 contractors to provide quotes ranging from \$17,000 - \$29,000. A suggestion was made to have the engineer attend a future rec board meeting to discuss.
- Work could possibly start late summer when camp ends and before the Fall classes begin.
- Cost should not come out of rec subdivision money. Maybe we can get State money since our facility is used as an evacuation/emergency site.
- Paid \$14,000 band aid fix just for mold repair, didn't include waterproofing.

Playground Improvements – ADA Compliance

- New playground proposal for Winkler approximately \$34,500.
- New playground proposal for Lombardi \$18,000 or \$35 with additional fire engine structure.
- Free installation offered only for the next 7 – 10 days.

COMMITTEE UPDATES

Credit Cards/Online Registration

- Refer to the Bonnie Tumminelli handout.
- Bonnie needs John Cronin to follow through with this item with Comptroller & Sullivan Data.

Fields

- Tony Milone and Joe DiMauro need to be filled in regarding field usage; first priority listing and fees, etc...
- Tony and Joe will make up an item summary plan to be presented to Sue and develop from there.

Small Town Theatre Summer Concerts

- Sam Morell has decided to no longer organize concerts in the park. It's a lot of work, he will be turning 65 and need to cut back and spend more time with his family.
- Sue would like to create our own concert series for next summer, possibly soliciting donations from town merchants.
- George Alvarez suggested using high school kids involved in the theatre program.

Interviews for Rec Supervisor

- Sue Snyder, John Cronin and Frank Sampogna met with 5 candidates; 3 are on the civil service list for rec supervisor and 2 are already rec supervisors.
- Sue will meet with John Cronin and Howard Arden after the holiday to discuss logistics of hire date, etc...

Next meeting is Tuesday, May 1st at 6:15pm; 2nd floor Dance Studio.