

**TOWN OF NORTH CASTLE**  
Parks & Recreation Advisory Board  
Minutes of April 1, 2014 Meeting

**In Attendance:** Joe DiMauro, Susan Lichten, Dan Zenkel, Frank Benish, Charlene Decker, Frank Lattarulo, Stephen D'Angelo, Matt Trainor, Lisa Larsen

**Absent:** Tony Milone

**Minutes** from the March 4<sup>th</sup> meeting were accepted and approved.

**Wampus Brook Park South**

Joe Tremelli from Kellard Associates is drawing up a formal landscape design from the public comments and suggestions to be put to Town Board. The Highway Department, in the meantime to stabilize things, will level off and grade the area; the Parks Department will seed the area. Robert Dean of Nature Scape has leftover trees from a job and will donate them to be used at Wampus South or at another location where needed. The window to get this work done is early June.

**Wampus Brook Park North Tree Evaluation Report**

A comprehensive handout evaluating 256 was distributed. This is a narrative report plus a table listing details of each tree. There is yellow caution tape around trees that have to be taken down as soon as possible. Ramos to give quote to cut down the trees; possibly start the work the end of next week.

**Online Registration Update**

Vermont Systems will be out the week of 4/14 to install software. The financial side of things won't be ready for install until last spring/early summer.

**Vending Machines**

RFP sent out to 12 vendors; there were no responses. Joe DiMauro will contact one of the original vendors to see if there might be interest.

**Update on Bike Path**

Bike Path subject is on list for a future Town Board work session in the next few months.

**Playground Repair Bid Awarded**

Bid awarded to Pat Corsetti in amount of \$28,360. Town Board has approved to take the money from fund balance.

**Repair Schedule**

Handout distributed. Paddle tennis courts lights on as of today 4/1/14. There are revived discussions regarding Hergenhan drainage/trench issue; Kellard is working on this. Gazebo repairs are on the 4/9 Town Board agenda to RFP for repairs to be done for the spring/summer season.

**Camp 2014**

Interview and hiring of counselors is ongoing. The Pre-School Association will advertise camp in their May newsletter. Alison Simon and Jon Ric will work on videos. Matt Trainor will advertise through Constant Contact emails and will bring flyers to the upcoming Easter Egg Hunt. Feedback is very positive for holding Camp Kick-A-Poo at Coman Hill.

The Teen Travel Camp will have the same format this year as in previous years; we will re-evaluate it next year as to possibly go on college visiting trips. Maybe use High School or Crittenden teachers as chaperones. Ed Woodyard is a private advisor/guidance counselor; perhaps he would be willing to assist in some way.

**Pool Bid**

Received one bid from North Castle Pool and Tennis and will make a recommendation to the Town Board.

**ABL Work on IBM Field 1**

Work is in process; Don Brandes and Matt Trainor have met with Bobby. Initial work will include skin infield, dugout work, add more clay, irrigation, new bleachers, temporary outfield fence.

IBM 2 and 3 have suffered fence damage by the dugouts from the snow; fences will be replaced soon. Matt Trainor will check IBM 4; Don Brandes didn't mention anything about this field.

Think about prohibiting cars from driving the path to the back fields. Matt Trainor will speak with Peter Simonson regarding emergency vehicles and the possibility of having removable posts.

**ABL Lease of Cox Avenue**

Town Board agreed to extend the lease through June 30, 2014 under the conditions of the current lease. Matt Trainor will have a conversation with Rocco Troiano regarding ABL paying for heat, approx. \$3,200.

**Johnson Tract**

Eleven acres were discovered last year. Maybe invite the public, leagues, neighbors, conservation people and open space people to start discussions. Matt Trainor will discuss with Adam Kaufman to see if idea is feasible.

**Next meeting is Tuesday, May 6<sup>th</sup> at 6:15pm**