

**TOWN OF NORTH CASTLE
PARKS AND RECREATION BOARD ("PRAB")
Minutes of August 2, 2016 Meeting**

In Attendance: Susan Lichten, Norma Hill, Brendan Malloy, Dan Zenkel, Frank Lattarulo, Charlene Decker, Steve D'Angelo, Matt Trainor, Lisa Larsen

Absent: Karl Hinrichs

The Minutes of the July 5, 2016 meeting were accepted and approved.

Update on Wampus Brook Park South and Plans Moving Forward: The bid was set up to take out items to reduce the total cost. The Town Board approved the bid, but with a cost cap of \$325,000. A memo from Joseph Cermele of Kellard Sessions Consulting was distributed outlining two alternatives; neither alternative would have to go out to bid. The PRAB recommends Alternative #1 - park bench bases will be included and the Highway Department will construct a gravel parking lot. The original bid - \$558,508.75; total deductions of Alternative #1 - \$233,565.00; modified project cost - \$324,943.75.

Update on Various Projects - NCCC Expansion, Betsy Sluder Preserve: The Parks staff did a fantastic job of landscaping around the gazebo and just in time for the first wedding held there. They also landscaped the side of the Annex building.

Sean Ryan held a meeting with town members regarding the library expansion program; the Town Board has put out an RFP to put a deck on the playground side of the NCCC. This library expansion will turn the building into a shelter if need be. This will be a \$1 million project; the library will be contributing \$250,000.

Matt Trainor and Barbara DiGiacinto walked Betsy Sluder. This park is located off Old Route 22 just after Tutor Time. The Parks staff has cleared out large, fallen trees. There is some grant money available for smaller, in-house projects within the park.

Camp 2016 Update: A handout was distributed showing camp profit and loss history. Kick-A-Poo is up \$20,000 in revenue and Chippewa is down \$10,000. The Teen Travel camp suffered a \$20,000 loss. Discussions will be had as whether to offer this camp moving forward or not. It's important to look at the sum of the parts to make the whole and to look at a better pricing structure.

Pool 2016 Update: A handout was distributed comparing year-to-date figures with the 2015 pool season. Expenses are down from last year; not nearly as much in maintenance expenses; revenue is up, and we expect to surpass budgeted numbers.

Next Meeting: Tuesday 9/6 at 6:15 PM