

**TOWN OF NORTH CASTLE
PARKS AND RECREATION BOARD ("PRAB")
Minutes of December 6, 2016 Meeting**

In Attendance: Susan Lichten, Brendan Molloy, Dan Zenkel, Charlene Decker, Karl Hinrichs, Norma Hill, Matt Trainor, Lisa Larsen

Absent: Frank Lattarulo, Steve D'Angelo

Minutes of the November 1, 2016 meeting were accepted and approved.

Update on Wampus Brook Park South: Matt Trainor approached Joan Goldberg and Town Board with an updated park "wish list. Town Board is aware of the expenditures, fees paid to Kellard Sessions to date, that the permits have expired and that new ones will be needed, that there will be more costs involved, and that they will have to go out to bid again, and is concerned that the new bids received will not be as low as lowest bid. The PRAB is fine with Town Board withdrawing the project and for the area to simply be graded and seeded. It was suggested to talk with Town Board once the budget talk process is over. Matt Trainor will have a conversation with Kellard Sessions to discuss a potential new bid and the renewal of the permits, and then we will go from there.

Continued Discussion of a Restroom Facility at IBM Community Park: Handouts were distributed showing quotes and diagrams from CXT and Public Restroom Company for the different models of interest. Public Restroom Company units are a bit more "customizable" friendly. Once a model is decided upon, there is a 90 day lead time, with a 1 to 3 day install. The money will come from fund balance and the project should cost under \$150k. We expect to make a decision as to model next month, with hopes of the job being completed by late Spring.

Betsy Sluder Grant Update: We did not receive the grant. There were double the amount of entries, so awarding of grants had to be more selective. They were looking for projects that connected trailways; our Parks staff will build sections to lay over wet walkways.

Other Projects Update: The Parks staff have been busy decorating for Frosty Day and the Holidays. They will be doing minor repairs in the Hergenhan Recreation Center building during the winter months. Blinds will be installed on the senior room front doors, as well as the front doors in the senior ceramics room at Hergenhan, to help with sun glare.

Winter Registration Update: The first day of registration was 11/30 and we have reached our targeted revenue amount for year 2016. \$81,000 pulled in on day one of winter registration. Credit card fees are \$30,000 annually.

The meeting was closed and adjourned at 7:45 PM.

Next Meeting: Tuesday 1/3 at 6:15 PM