

**TOWN OF NORTH CASTLE
PARKS & RECREATION ADVISORY BOARD ("PRAB")
Minutes of December 6, 2022 Meeting**

In Attendance: Karl Hinrichs, Norma Hill, Sharon Weiss, Jeff Scott, Matt Trainor, Lisa Larsen, Matt Milim

Absent: Brendan Molloy, Brian Baranaskas, Jennifer Clark

Minutes: Minutes of the November 1st meeting were accepted and approved.

OLD BUSINESS - UPDATES

Lombardi Park Old Recreation Building: The well was shut down and as a result the bathrooms remain closed. Parks staff are the main users at this time, Porta Johns are placed outside.

Lombardi Park Water Supply: TC Merritts started survey work at Crittenden - starting the process to convert to public water. They have to dig on the edge of the property. Councilman Milim wants to be sure that any digging does not interfere with field renovations.

North White Plains: Renovations are generally completed. Town Board has a proposal to move ahead with finishing the gym floor, to be completed in January or February 2023. This floor will include lines for basketball, pickleball and futsal.

Fields: Fields are closed for the winter - general improvement studies are ongoing.

Pool: Superintendent Trainor will get quotes to resurface the inside of the pool, to be likely executed before next season. Gutter replacement requires the involvement of the Health Department - this will not be considered until 2024. Loss of water is due to structural integrities more so than by backwash or evaporation. Councilman Milim reported a minor snag in negotiations which may delay a resolution a bit - maybe have an answer mid-April. This will require cooperation between the Attorney General and the Court. He believes there will be an agreement, but not sure.

Wampus Brook Park Lighting: Project is in the hands of the electrical engineer. Survey is complete, infrastructure drawing complete, same light fixtures and poles as in Armonk Square.

Wampus Brook Park North Bridge: Trying to figure out timing for demolition and construction.

Wampus Brook Park South: No new developments.

Hergenhan Statue and Front Entrance: Statue was approved by all. Superintendent Trainor will get a few more quotes for entrance canopy signage.

FUTURE PROJECTS

No new projects identified - continue to concentrate on fields, pool, and Wampus South.

NEW BUSINESS

Revisiting of Donations: Handout of current guidelines and application form - revised 2016 - was distributed to PRAB members for review and discussion. Superintendent Trainor said the general application process works. We have to decide whether there should be a higher financial standard for donor to provide, and whether we should consider a flat rate/fee and we decide what the need is - bench, tree, lights for Wampus North, something else, etc. He feels there is a balance to find - he just doesn't know what the answer is. He asks all members to read through the current guidelines for continued discussion next month when a fuller Board is present.

Next Meeting: Tuesday 1/3

The meeting adjourned at 7:30PM.