

**TOWN OF NORTH CASTLE
PARKS & RECREATION ADVISORY BOARD ("PRAB")
Minutes of February 5, 2019 Meeting**

In Attendance: Karl Hinrichs, Frank Lattarulo, Brendan Molloy, Lois Mallin, Steve D'Angelo
Matt Trainor, Lisa Larsen

Absent: Charlene Decker, Dan Zenkel, Norma Hill

Minutes of the January 8, 2019 meeting were accepted and approved.

General Projects Update:

1. Wampus Brook Park Bridges - Matt Trainor met with Joe Cermele of Kellard Sessions. The bridges will look the same in appearance, just constructed with updated materials. Matt will try to have the plans forwarded to the PRAB when they become available.
2. Fountain Park - Parks staff did further cleanup; additional conversations are needed with Highway to discuss what to do about the millings. Town Board has to consider what is practical. The Bronx River walking path is close by. Steve D'Angelo said that residents just want it to look better rather than to have a park with trails.
3. IBM Restrooms - The PRAB made a motion to submit the "Arapahoe" model sold by CXT Concrete Buildings - the cost of the building, with options, is expected to be \$166,633, which includes hookup to utilities. Preparatory work would need to be completed by Parks, Highway, and Water/Sewer to prepare the site for installation prior to delivery. The process from order to delivery takes an estimated 60 - 90 days, and the preferred site is the site adjacent to the picnic pavilion located at the park.
4. Lombardi Park Fields - Matt Trainor encourages the Leagues to continue their dialogues, and encourages Denis Barry of ABL to keep the dialogue open with Soccer; try to work scheduling conflicts out and revisit in a year with the new Recreation Superintendent and PRAB.

Recreation and Parks Department Staffing: Matt Trainor has accepted a position with the Village of Pleasantville; his last day will be 2/15. Town Board plans to find a replacement quickly, either internally or externally. Karl Hinrichs acknowledged Matt's hard work, and he and the entire PRAB wish Matt well in his future endeavors.

The meeting was closed and adjourned at 7:30PM.

Next Meeting: Tuesday 3/5 at 6:15PM