

**TOWN OF NORTH CASTLE  
Parks and Recreation Advisory Board  
Minutes of January 17, 2012 Meeting**

**In Attendance** – Joe DiMauro, Susan Lichten, George Alvarez, Bonnie Tumminelli, Susan Snyder, Lisa Larsen

**Minutes from December meeting** were approved.

**Programming Overlay of NCPL and Recreation**

- Fran Davies job is to market programs for the library.
- Chris is interested in compromising.
- Courses at the library directly compete with recreation classes; too much overlap.
- The Town Board needs to look into this.

**Swimming Facility for Camp**

- Ehrman Pool is not opening.
- Sue is in negotiations with Twin Oaks Pool in Chappaqua and has sent a proposal to the Twin Oaks Board.
- Sue is discussing with Frank and Betsy the possibility of adding another group to Chippewa. Instead of Grades 5-7, maybe add 8<sup>th</sup> grade and separate 5<sup>th</sup> & 6<sup>th</sup> and 7<sup>th</sup> & 8<sup>th</sup>.
- Maybe the older kids will go to Windmill Lake instead of swimming in a pool 3 days a week, a few hours at a time. It would be a different swimming experience with a beach, including volleyball and basketball courts. Sue to put specs together to have ready for February meeting of Windmill Executive Committee.

**Valhalla Junior Vikings Request for Storage Unit**

- Rents storage shed in the fall, along 3<sup>rd</sup> base line, Clove Road large field in NWP. They are asking if we would allow them to purchase instead of renting. Don suggested a nicer looking shed. We don't want wood for vandalism control, metal is best.
- Sue is ok with the purchase as long as it is pleasing and we make sure it is kept up and have an agreement that we are not responsible.

**Credit Card Processing and Online Registration**

- John Cronin and Howard Arden are pushing for this, starting with the Recreation Department.
- Initial installation quote from Vermont Systems is \$13,000; the annual will go up as well.
- Will look to get credit card processing anyway, even before approvals for online registration.

**Request from ABL re: Waiving of Light Fees & Camp Revenue Sharing**

- ABL sent Sue letter. ABL was surprised to be charged for lights. Any new billing cycle is flat \$2,100.
- ABL paid for lights this fall. They have a 2 year lease agreement to use Cox Avenue building. They don't pay rent because they did work on IBM 3. There is a 2 year written agreement with Town regarding Cox Ave.
- ABL knew they had to pay a year ago because they adjusted their schedule to not have night games.
- The light budget was cut \$8,000; \$30,000 from \$38,000.
- Sue must discuss this with ABL; PRB generally not in favor of not paying for lights.
- For programming, most contractors share an 80/20 split with Town. ABL does not want to share any profit. Sue and Bonnie can see some kind of break but not as it is written in the letter.

**Next meeting is Tuesday, February 7<sup>th</sup> at 6:15pm.**