

**TOWN OF NORTH CASTLE**  
Parks & Recreation Advisory Board  
Minutes of January 7, 2014 Meeting

**In Attendance:** Joe DiMauro, Tony Milone, Susan Lichten, Dan Zenkel, Patrick McCarthy, Bob Ferrari, Stephen D'Angelo, Matt Trainor, Lisa Larsen

**Absent:** Frank Benish, George Alvarez

**Minutes** from the December 17<sup>th</sup> meeting were approved and accepted.

**Online Registration Update - Matt Trainor**

The bid for server purchases is to be approved on Wednesday 1/8. Installation will likely be in February/March. There are loose ends with credit card processing that have to be looked at. This should all be ready for fall registration.

**Vending Machine Update**

Town Administrator was working with the Board on where machines should be placed. Matt Trainor will find the original bid and send it to Dan Zenkel. There should be a manual backup system given the past cell tower problems.

**Update on Bike**

Matt Trainor reached out to Adam Kaufman but hadn't gotten a reply prior to the start of this meeting.

**Repair Schedule - Matt Trainor**

Two items on the list have been completed. The train play apparatus at Lombardi Park has been torn out; Matt Trainor will put together a budget/action plan for the remaining playground issues, and Town Board is looking to approve the tree assessment at Wampus Brook Park South.

**Camp/Advertising 2014**

Camp dates are June 30<sup>th</sup> through August 8<sup>th</sup>; the last day of school is June 27<sup>th</sup>.

We have a commitment from Steve Thompson, Director of Facilities Operation and Management, to be in Wampus on 6/30 for Camp Chippewa.

Regarding Kick-A-Poo at Coman Hill, Greg Carlson, Assistant Superintendent for Business and Management Services, is on vacation until 1/6 and we are awaiting his say.

Teen Tour surveys created with help from Dan Zenkel, Jerry Stroud and Matt Trainor, one for parents and one for 6-10<sup>th</sup> graders, were distributed to the Board. Board members were asked to look the surveys over and give Matt Trainor any input.

**ALE Pool**

Dan Zenkel stated that Joe DiMauro has option buy the pool in February 2015. Dan Zenkel, Joe DiMauro, Mike Schiliro, Steve D'Angelo and perhaps Matt Trainor should meet to discuss the Town's interest in the pool as time is running out. Joe DiMauro will provide financial figures for this meeting. Steve D'Angelo will figure out what the Town's options will be.

**Discussion of Objectives and Goals for 2014**

A handout of 2013 Accomplishments was distributed to the Board. Dan Zenkel made minor edits to this handout and sent the new version to Mike Schiliro; this new version was not distributed to the Board at the time of this meeting.

**North White Plains Bingo Board**

Liz Thomas, Sr. Rec Leader for Senior Citizens, doesn't think the seniors need or want a bingo board. Matt Trainor will look into purchasing two flat screen televisions with built-in DVD player, one for Hergenhan and one for North White Plains. We will look to have some Nintendo Wii's donated to encourage the senior to be active. Kidz Club will benefit from these units as well.

**Board Membership for 2014**

Town Board will look at all the Boards in Executive Session and will make decisions and appointments as a full Board once the 5<sup>th</sup> Councilman is elected. George Alvarez needs to submit his resignation letter to the Board. All members whose term has expired on 12/31/2013 are carryover members until which time the Town Board makes new appointments.

**Wampus Brook Park South Committee and Update**

There is nothing new to report; a meeting is scheduled for Thursday 1/9. The committee will come to a consensus regarding the four phases that were discussed to be brought forth to the public. Ultimately, the Rec Board will hold open hearing with the public and then go to Town Board.

**Final Budget Approval for Personnel and Funds for 2014**

Superintendent of Parks and Recreation and Senior Recreation Leader positions were funded. The current Recreation Supervisor position has been downgraded to Senior Recreation Leader. The Parks Department was funded one full-time person; they had requested for two. Position of Assistant Parks Foreman was approved.

**Relocation of Washington's Headquarters**

There is nothing new to report at this meeting.

**Next meeting is Tuesday, February 4<sup>th</sup> at 6:15pm**