

**TOWN OF NORTH CASTLE
PARKS & RECREATION ADVISORY BOARD ("PRAB")
Minutes of January 3, 2017 Meeting**

In Attendance: Susan Lichten, Brendan Molloy, Dan Zenkel, Charlene Decker, Karl Hinrichs, Norma Hill, Frank Lattarulo, Matt Trainor, Lisa Larsen, Steve D'Angelo

Absent: N/A

Minutes of the December 6, 2016 meeting were accepted and approved.

Update on Wampus Brook Park South: The engineering costs for the scaled-down project, based off the revised checklist, will be another \$38,500. Matt Trainor needs to get more information as to specific bid specs; what spending this additional money will get us. Monies already spent to date are in the \$70k range, and the PRAB feels to spend another \$40-50k to tweak the specs is bizarre.

Continued Discussion on Restroom Facilities at IBM Community Park: A handout showing Public Restroom Company models was distributed. There are some differences between this company and of CXT, which was the company discussed at last month's meeting. Public Restroom Company prices are much higher, but their models are a bit more customizable. Matt Trainor will look into installation fees and other hookup issues between the two companies. There was the idea to purchase several new containers for \$3k each, instead of paying \$92k for empty storage space as part of the restroom facility unit.

2017 Camp Fee Changes: Handouts were distributed outlining the proposed changes, as well as profit and loss statements. The camp fee format structure was changed two years ago, and we are looking to make some minor changes for the 2017 season of Camp Chippewa and Camp Kick-a-Poo. The proposed changes are to increase the weekly fee for Chippewa by \$20, reduce the Chippewa late fee by \$50, and to increase the additional child discount from 5% to 10% across the board. Matt Trainor was asked to bring the percentage of the late fees more in line across the board as well. The PRAB is in favor of these changes.

General Projects Update: Matt Trainor will meet with the Beautification Committee on Wednesday 1/4 to discuss the parks signage project; the December meeting of the Beautification Committee was cancelled. The parks staff will be busy doing painting and inside maintenance during winter / inclement weather. They will also be building the planks for some of the Betsy Sluder trailways.

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

Next Meeting: Tuesday 2/7 at 6:15 PM