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

<u>In Attendance</u>: Karl Hinrichs, Frank Lattarulo, Brendan Molloy, Norma Hill, Dan Zenkel, Steve D'Angelo

Jennifer Giusti, Lisa Larsen

Absent: Charlene Decker, Lois Mallin

Minutes of the February 5, 2019 meeting were accepted and approved.

General Projects Update

1. IBM Restrooms - updated information from site visit with CXT: There would be an additional cost of \$13k to get the building delivered and offloaded to the proposed site by the pavilion. CXT would not be responsible for any replacement of utility lines, asphalt, stone, or any other damage that the trucks or crane may cause to the existing site during installation. The original site is more "accessible" and would not incur any additional installation costs to place the building. A recommendation was made by the PRAB to place the building near its original location, but a little closer to the Bubble and parking lot, and a motion was passed.

Introduction to Interim Superintendent of Parks and Recreation - Jennifer Giusti: Jennifer has 20+ years in the field. She is on the WRAPS Executive Board, she is Secretary for the 2020 Conference, and she lectures at Lehman College. Jen is currently a Senior Recreation Leader, who is in charge of running the pool as well as the North White Plains Community Center, and she is currently being considered for the Superintendent position.

<u>Recreation and Parks Department Staffing</u>: Camp and pool returning staff employment papers are starting to be returned to the recreation office. The Assistant Pool Director pulled out - Jen Giusti is interviewing for this position. We will start conducting interviews for the vacant Parks Laborer position soon.

The meeting was closed and adjourned at 7:00PM.

Next Meeting: Tuesday 4/2 at 6:15PM