

**TOWN OF NORTH CASTLE
Parks and Recreation Advisory Board
Minutes of November 13, 2012 Meeting**

In Attendance – Joe DiMauro, Bonnie Tumminelli, Susan Lichten, George Alvarez, Frank Benish, Dan Zenkel, John Cronin, Diane Roth, Susan Snyder, Lisa Larsen

Absent – Tony Milone

Minutes from September meeting were approved.

Letter to leagues regarding Turf Management Program fee

- Draft memo distributed to Board. A motion was passed to send memo to all leagues and organized groups using Town athletic fields.

Betsy Sluder signs

- Pictures were shared with the Board. A motion was passed to make a larger sign out of something that looks like wood.

AED's update

- We have received two (2) portables from Roland. Ask the Fire Department for guidelines on where/location to put them.

Donated statue location

- Diane Roth received \$10,000 donation from deceased member's family. The intent is to have some form of art in the parks. Diane Roth will put something together; Dan Zenkel will ask his uncle for advice.
- Sue Snyder doesn't want the art to interfere with the recreational use of the parks.

Recreation Facility reservation forms

- Review fees to see if anyone aside from Town Boards and Committees should be exempt from paying fees.
- Sue Snyder wants the Board to review these forms before 1/1/13 and get a clear policy on who pays and what the new fees will be.
- Dan Zenkel says form should be revised to be more businesslike.

Hergenhan Shelter update

- Need to schedule a meeting with the NC4 people to see what works and how things can be improved. Maybe Legion Hall can be used as the shelter. We can't run recreation programs with kids and a shelter at the same time at Hergenhan.

Healthy Vending, Darin Shapiro

- Sue said vending machine RFP's are due by Thursday 11/15.

IBM track field – artificial turf discussion

- John Cronin said Melinda Ganeles wants to do something in honor of the slain Coach.

Conflicting Programs with the Library

- Bonnie, Diane and Sue met with Chris and Fran of the library. Most of the conflicts are with pre-school programming. Nobody wants to give up what they have, but will not step on toes. Sue will email the recreation trifold brochure to Chris.
- John Cronin will deal with the library. They will no longer cross over with recreation programs.

Winkler Park

- Suggested that all Board members visit Winkler Park before the next rec board meeting. Thoughts are to have an outdoor hockey rink or maybe a dog park.
- IBM and Lombardi Park have playgrounds.

Miller House

- John Cronin distributed a handout regarding a parcel of land which has been cleared and has electric and water.

Next meeting is Tuesday, December 4th at 6:15pm.