

**TOWN OF NORTH CASTLE  
PARKS AND RECREATION BOARD ("PRAB")  
Minutes of November 1, 2016 Meeting**

**In Attendance:** Susan Lichten, Brendan Molloy, Dan Zenkel, Charlene Decker, Matt Trainor, Steve D'Angelo, Lisa Larsen, Ed Woodyard

**Absent:** Karl Hinrichs, Frank Lattarulo, Norma Hill

The Minutes of the October 4, 2016 meeting were accepted and approved.

**Continued Discussion of Wampus Brook Park South:** Several handouts from Kellard Sessions were distributed, which included the bid tabulation and two alternative drawings with scaled back project scopes. Alternative #1 maintains the full park, stream bank stabilization and hillside improvements. It eliminated the parking lot and associated drainage improvements and site lighting, grass pavers, boulder cross vanes and all park furniture. The stream bank restoration, lawn and landscaping, walking path and lighting, and irrigation system would remain as originally proposed. Alternative #2 maintains the parking lot, stream bank stabilization and hillside improvements while significantly reducing the area of active park. It significantly reduces the landscaping, furniture and lighting and eliminates the grass pavers, irrigation and walking path.

The Town Board has approved the bid up to \$325,000. The PRAB members went down the bid tabulation item by item to determine a "wish list" for the park. Matt Trainor has this list of items and he will ask Joe Cermele of Kellard Sessions to provide a new quote to be available at next month's meeting. Then, a formal recommendation from the PRAB will go forth to Town Board asking permission to go out and rebid the project.

**Continued Discussion of a Restroom Facility at IBM Community Park:** Handouts from two companies were distributed for review - one is Public Restroom Company and the other is CXT Concrete Buildings. The facility should end up costing in the \$200,000 range. One preferred model was chosen from each company for quote purposes - SP-044 with and without storage from Public Restroom Company and Taos from CXT Concrete Buildings.; Matt Trainor has the list of the interested "added cost options". Matt will have quotes from the two companies for the December PRAB meeting, at which time the Board will decide which option to put forth to Town Board for their approval.

**Update on Parks Projects:** The building of a deck at the North Castle Community Center in North White Plains, Phase I for the Library expansion, was approved by Town Board. The deck will be built on the playground side extending 8 feet out from the building; construction is expected to begin on Wednesday 11/9. The Betsy Sluder grant application has been sent and we are waiting to hear back; Matt Trainor will check with Adam Kaufman for any updates.

**Discussion of Landmark Status of the Wampus Brook Park Gazebo and Surrounding Land:** Ed Woodyard joined the PRAB members for this discussion. Ed has been very involved with the gazebo rebuild and wants to make sure that there are guidelines for future Boards that protect the integrity of the gazebo and the intent of the Landmarks Preservation Committee.

Town Board has decided to landmark only the gazebo and walkway, not the land; more information is needed. Steve D'Angelo recommends that the Landmarks Preservation Committee members meet with the PRAB members, and with anyone else who has knowledge, to further discuss the pros and cons of whether to landmark the land or to not landmark the land.

Ed Woodyard has requested that Matt Trainor send a letter to the Supervisor requesting a joint and open meeting of all parties looking ahead to landmarking the ground around the gazebo.

The meeting was closed and adjourned at 8:00 PM.

**Next Meeting:** Tuesday 12/6 at 6:15 PM