

**TOWN OF NORTH CASTLE  
PARKS & RECREATION ADVISORY BOARD ("PRAB")  
Minutes of November 14, 2017 Meeting**

**In Attendance:** Karl Hinrichs, Charlene Decker, Norma Hill, Dan Zenkel, Brendan Molloy, Lois Mallin, Frank Lattarulo, Steve D'Angelo, Matt Trainor

**Absent:** Lisa Larsen - Thank you Frank Lattarulo for keeping the Minutes.

**Minutes** of the October 3, 2017 meeting were accepted and approved.

**General Projects Update**

1. Fountain Park - New signage to be installed - "PARK CLOSES AT DUSK".
2. Wampus South (Dan) - No updates at this time.
3. Hergenhan Parking Lot - Work has begun and is moving forward - will pave with asphalt if not too cold; Item #4 will be used if too cold. There will be approximately 40 - 60 new parking spots in total. Norma Hill suggested that DeCicco employees be asked to park at the Hergenhan Center. Dan Zenkel suggested there be Municipal Lot signs posted.
4. IBM Bathroom - Recreation Department funds can be used for this project. Matt Trainor asked the PRAB for a motion to consider bathroom "Cortez Model". Discussion ensued regarding itemized bills. A motion was made by Karl Hinrichs and seconded by Charlene Decker.
5. Pool - Matt Trainor reported that the Town approved the purchase of the pool. *The PRAB acknowledges, with affirmation from Town Board, the terrific job that Matt Trainor has done with running the pool for the last three seasons.*

**Further Discussion on Parks Field Signage:** Matt Trainor and Karl Hinrichs will meet to move forward on this topic.

**Update on Department Staffing:** Hiring process is moving forward - there is still a full-time void since Don Brandes retired.

**2018 Budget:** The preliminary budget was reviewed and discussed - many line items were discussed. Overall revenue and expense - we are subsidized a bit per Matt Trainor. Norma Hill requests adding programs, such as Barre.

The meeting was closed and adjourned at 7:10PM.

**Next Meeting:** Tuesday 12/5 at 6:15PM