#### **TOWN OF NORTH CASTLE**

Parks & Recreation Advisory Board ("PRAB") Minutes of October 6, 2015 Meeting

In Attendance: Susan Lichten, Karl Hinrichs, Frank Lattarulo, Dan Zenkel, Charlene Decker,

Steve D'Angelo, Matt Trainor, Lisa Larsen

Absent: Joe DiMauro, Norma Hill

**Minutes** from the September 8<sup>th</sup> meeting were accepted and approved.

## Wampus Brook Park South Report, Lead Agency Declaration

A handout from the Planning Board was distributed declaring itself as Lead Agency. Kellard is working to come up with a bid spec. Spring is likely to be the earliest time to go out to bid. The handout from Adam Kaufman and the Planning Board details what needs to happen.

#### **General Repairs**

Two items of note have been completed. First, the parks staff has torn out the circular mesh grading at Wampus Brook Park and has seeded the area for new grass to grow, and secondly, the parks staff has removed large tree stumps near the Clove Road field in North White Plains and will plant new grass seed.

Also, a drop box has been installed at the Community Center, so that people can drop off program registrations. This box will be checked often and the registrations will be brought back to the Hergenhan recreation office for processing.

#### **Gazebo Build Schedule and Progress**

The columns are up and the project is still on target for Thanksgiving completion.

### **IBM Project - Parking Lot**

Another level of asphalt/paving is needed and then the lot will be striped; not sure of the timing, but the park should remain open.

# IBM Track

Matt Trainor distributed a proposal from Michael Valentine of DeRosa Sports Construction with ballpark estimates. The quotes are not 'apples to apples' and we will have to go to bid given the pricing.

Dan Zenkel handed out color renderings of Jet Track™ Running Tracks from Partac Peat Corporation. This material is very firm and a tractor can drive on it without causing damage. The material alone would cost \$20,000 and would be delivered to the site; the company does not install or maintain the track.

They also sell curbing which is quite expensive; a feasible alternative may be a cement curb. There might be a drainage issue as well is this material is placed on top of the old track; a drain can be installed for \$35,000.

We don't want an asphalt track; it would have to either be rubber or this jet track, and rubber is very expensive. Dan Zenkel feels this option is very promising and members of the PRAB feel it might be worth exploring if it is less money and a high end product.

# IBM Field 1 Backstop

There was an immediate safety issue causing a hand grab hazard; a temporary fix was made raising the three foot sections to six feet. A quote from Grandscapes was distributed. We and ABL are happy with the backstop on Field 2. The cost to take down the existing dome shape backstop and cart it away and to install a new black vinyl chain link back stop, same as the one on Field 2, would cost \$10,400.

### **Review of Facility Rental Fees**

Matt Trainor has taken over facility rentals for the department as of September. A revised facility application form was distributed to the PRAB for review. The two applications, park facility and recreation facility, are now combined to be in one packet, along with rental guidelines, closing checklist, insurance requirements, Indemnification and hold harmless agreement and alcohol permit application. Some fees have been increased; the PRAB is in agreement with the proposed new fee structure and now must be approved by the Town Board.

Next meeting is Tuesday, November 17<sup>th</sup> at 6:15 PM.