

Town of North Castle
Parks and Recreation Advisory Board
September 2, 2014
6:15PM

Meeting Agenda

- I. Roll call
- II. Minutes from July 1, 2014 meeting
- III. Old Business
 - a. Wampus Brook Park South report on cost for engineering work
 - b. Wampus Brook Park North Tree project completed
 - c. Online registration / Credit Card update
 - d. Playground Repairs completed
 - e. Repair Schedule - Quarry Park, Drain at Clove Road, Tree work at Clove Road, Sinkhole in Wampus Brook Park repaired, new control system at NCCC, generator at NCCC
 - f. Camp 2014 numbers
 - g. ABL Lease of Cox Avenue progress
 - h. Gazebo Repairs and plan moving forward
 - i. IBM Building / Parking Lot project
 - j. North Castle Performing Arts Council
 - k. Show-mobile for Summer Concert Series
 - l. North Castle Pool and Tennis Club Pool situation
 - m. Johnson Tract and other properties
- IV. New Business
 - a. Acquisition of properties and what to do with them - Quarry Heights and Main Street
 - b. Art Show discussion - Track replacement and reimbursement
 - c. Discussion of objectives and goals - where are we going as a Board and how we can achieve our goals.

The next meeting date is October 7, 2014.