

TOWN OF NORTH CASTLE
Parks & Recreation Advisory Board
Minutes of August 6, 2013 Meeting

In Attendance - Joe DiMauro, Dan Zenkel, Susan Lichten, Frank Benish, John Cronin, Diane Roth, Sam Morell, Mike Schiliro, Joan Goldberg, Matt Trainor, Lisa Larsen **Absent** - George Alvarez, Tony Milone, Vito Errico

Minutes from July meeting were accepted.

2013 Budget - July Update / Summer Camp Status Update

- Handout distributed. Chippewa up \$24,000; Kick-A-Poo up \$20,483. Ahead by \$60,000 from last year, probably due to increase in fees and better advertising campaign.
- Teen Tour needs a lot more marketing. Need to brainstorm and have a marketing meeting in the fall to plan.
- Matt Trainor will provide a report on expenses broken down by month for the next meeting.

Update On Turf Field Project

- Waiting on DEC to give report.

Winkler Park - Status Of Work Schedule

- Parks crew worked to clean up for two days; dock/courts look great. Playground pressure washed; waiting for slide estimate. Remaining work is to stain gazebo and put sign back.

Bench Donation - Matt Trainor

- Bench to be delivered tomorrow (Wednesday) and then dedicated.

Tennis Courts Renewal Contracts - Dan Zenkel

- Agreed \$200,000 plus \$5,000 a year to \$240,000. We want 15% of overage. They want 13%. We lowered the guaranteed rent.
- Joan Goldberg to get formal bid. Waiting on parking lot estimate; should be \$130,000. Board agrees to cap parking at \$130,000.
- Deadline is Friday 8/9/13; whole thing signed off by 8/31/13.

Status Of Washington Headquarters Relocation - John Cronin

- Waiting on County Executive. Will give us \$1.2 million. Waiting on costs to relocate and reassemble building.
- Got company who agreed to donate foundation; company agreed to hold a fundraising event.
- There doesn't appear to be an issue of security.

Online Registration Update - Matt Trainor

- We have a signed agreement with Verizon. Con Edison lost application. Fibers will be run within 30 days.

Friends Of North Castle Parks - John Cronin

- Friends Of The Library have been extremely successful in raising money. Looking to do something similar for parks; should have legal documents shortly.

Parking

- Trying to set up Town Board work session to determine needs once CVS is open and once Armonk Square is open.

Vending Machine Update

- Haven't received any payments or reports. Company had us on quarterly instead of monthly reporting. Company told us that there were no sales at IBM machines. We will wait and see what the reports show.

Update On Bike Path

- Handout distributed. Waiting for traffic study. Should have proposals ready for September meeting.

Dog Park Committee Update

- Not discussed at this meeting; will be discussed at September meeting.

Revisited Repair Schedule With Matt - Questions Raised In Letter To Town Board

- Matt Trainor will locate the letter from Susan Snyder and this will be discussed at a future meeting.
- Sam Morell spoke about the gazebo. It is an icon within the hamlet; important to maintain and keep up for the community.
- Sam Morell has asked that the control box (electrical panel for lights) that is located underneath the gazebo, be moved where it is more easily accessible. The rear steps of the gazebo are cracked as well and need repair.

Revisit Of Fees For Rentals

- Should recreation and parks facility rental forms be consistent in their fees regarding not-for-profit groups? Matt Trainor will come up with a proposal for a future meeting.

Senior Citizen Transportation To The Pool For Month Of August

- Nice idea, but Liz Thomas is out on vacation for the next two weeks.

Status Report From Friends Of The Library On This Year's Art Show

- No discussion at this meeting.

Concerts In The Park And Fees To Recreation

- Joe DiMauro asked Sam Morell to set up a budget for the whole season. Drop dead date for concerts is end of February. It's very difficult for Sam Morell and Donna Garr to haul equipment. They need help with pick up, set up and return of equipment for these concerts.

Community Park Paddle Court Renovation

- Handout distributed. Estimated cost to renovate both courts would be \$14,000. Need to get more quotes.

Clove Park Bocce Court Renovation

- Don Brandes will have a price shortly; he met with a representative.

Landscape Design For Maple Avenue/Bedford Road Property

- This is a concept; shown picture of design; fantastic use of space/event space.

Next Meeting is Tuesday, September 17th at 6:15pm.