## TOWN OF NORTH CASTLE PARKS & RECREATION ADVISORY BOARD ("PRAB")

## Minutes of August 6, 2019 Meeting

In Attendance: Frank Lattarulo, Norma Hill, Dan Zenkel, Lois Mallin, Todd Orlowski, Lisa Larsen

Absent: Karl Hinrichs, Brendan Molloy, Steve D'Angelo

Minutes of the July 2, 2019 meeting were accepted and approved.

<u>CXT Bathrooms for Community Park</u>: Superintendent Orlowski received the plans – just waiting for the plans to be stamped by a NYS Engineer. Kellard Sessions is in discussions with Town Board to develop the site plan needed to install the building. Testing for soil conditions is scheduled to be performed in the coming weeks. CXT production time is about four to five weeks once approved by the Town and will include delivery.

<u>Wampus Bridge Renovation - North</u>: Bids were received for the reconstruction. The lowest was quite high at \$95,000. Steve D'Angelo mentioned to Superintendent Orlowski to consider speaking with a local contractor on the scope of work. The size of the bridge is substantially smaller than the South project. Material for the decking will be a composite material. Superintendent Orlowski will inquire what his direct involvement is on the project.

<u>Dam Projects – Duck Pond & Betsy Sluder</u>: Bid has been awarded to AquaWorks, and the projects are scheduled by Kellard Sessions. Superintendent Orlowski will contact Joe Cermele PE on the work schedule.

<u>Winkler Park Tennis Courts Estimates</u>: Two handouts were presented to the PRAB – one quote from Sport Tech and the other from Oval Tennis – crack repairs and resurfacing for the Winkler Park and Lombardi Park tennis and basketball courts. Sport Tech provided the lowest cost for repairs at: \$23,000 for the two tennis courts at Winkler and \$32,000 for the four tennis courts at Lombardi. Basketball resurfacing at Winkler was quoted at \$8,000; basketball repairs at Lombardi are \$15,000. Resurfacing to maintain the court conditions should be done at most every five to six years depending on the age and conditions.

## Superintendent's Report – Summer Update

<u>Camp Update</u>: Profit and Loss Report, detailing last ten years, distributed to PRAB Kickapoo exceeded revenue expectations; Chippewa has seen a steady decline over the past few years – both camps reduced expenditures. Some parent concerns surfaced on Social Media. A group of parents had concerns, all basically stemming from one group in particular. Directors were working with staff of the group and Superintendent Orlowski spoke directly with a number of families involving the group to hear concerns as well as to gauge their campers overall experience. The majority of feedback from parents was positive and camp staff had taken steps to respond to the concerns.

**Pool Update:** Membership is down about 148 passes. Suggestion was to survey to see what may be the reasons. Feedback is the breakfast of champions commented Dan Zenkel. He offered to send the Superintendent a copy of his survey for reference. The department may consider changes to pass options for next season.

<u>Wampus Brook Park South</u>: Dan Zenkel would like to find out what Parks and Recreation are allowed to do to clean up this park. The Town spent \$75,000 for a design – would like to see the water instead of unsightly vines that are growing. Superintendent Orlowski will find out if there are any restrictions involving the waterway and then address the topic with Town Board.

The meeting was closed and adjourned at 7:40PM.

Next Meeting: Tuesday 9/3 at 6:15PM