

**TOWN OF NORTH CASTLE
Parks and Recreation Advisory Board
Minutes of February 7, 2012 Meeting**

In Attendance – Joe DiMauro, Susan Lichten, George Alvarez, Bonnie Tumminelli, Tony Milone, John Cronin, Susan Snyder, Lisa Larsen

Minutes from February meeting were approved.

Swimming Facility for Camp

- Possibly use Windmill Club for the older campers. They are generally in favor, have minor details to work out. They would like a decision from us by 3/1 and a contract by 3/15.
- All of the details are worked out with Twin Oaks. They are just waiting for an answer from us; they didn't give us a specific decision date.
- John Cronin said the Town Board is working hard to get Erhman Pool open for this summer, but it's very complicated.
- Both alternatives are good ones in the event Erhman Pool doesn't work out.

Recreation Brochure

- Talk of printing the brochures ourselves possibly with Town copiers.
- Possibly using high school students for typesetting and artwork design.
- Use students to do videos and get more involved to promote recreation programs.
- Town Board will vote on brochure costs.
- Town merchants to possibly pay for the brochure; set up a committee for advertising possibilities; form a fundraising committee.
- A motion was put forth to the Rec Board that a minimum amount of brochures should still be printed professionally and it was unanimously approved.

Other News

- Frank Sampogna is retiring. His birthday is in June; his retirement date will be June 16th, right before Camp Chippewa begins.
- Very important to replace him. Frank was at the highest level. We will reach out to the top 3 candidates on the civil service list.

Change of Senior Shopping Schedule as a Result of A&P Closing

- Joyce, the bus driver, is only approved 20 hours per week. The bus only holds 12 people.
- On Wednesdays Joyce will pick up Armonk people, drop them off at Stop & Shop, pick up NWP people, drop them off at the Community Center, go back to Stop & Shop, take people home; all of this done in one hour.
- On Thursdays Joyce will take Armonk people to Stop & Shop and bring them back in one hour.

Fundraising Consolidation and Guidelines for Fundraising

- Many people are out fundraising, ex. ABL letter.
- Raising money on our property – it's costing us money in repairs and maintenance. We should be getting money back to cover our expenses.
- We should get a percentage, or costs covered. Do we get to see finances? There needs to be some more accountability.

Discussion of Monthly Teen Night

- Need to get a core group of kids to put it together and advertise.
- Target 7th thru 9th grades.
- Use text messaging and Facebook as tools.

Forming Committees

- Sue said there should be a Facilities Committee. She will come up with a list of things to be repaired.
- Bonnie has offered to head up a committee regarding updating the computer system.

Next meeting is Tuesday, March 6th at 6:15pm.