

**TOWN OF NORTH CASTLE
Parks and Recreation Advisory Board
Minutes of February 5, 2013 Meeting**

In Attendance – Joe DiMauro, Diane Roth, Susan Lichten, Dan Zenkel, John Cronin, George Alvarez, Tony Milone, Vito Errico, Sue Snyder, Lisa Larsen; Representing ABL – Rocco Troiano, Mike Leary, Domenick Miano; **Absent** – Frank Benish

Minutes from January meeting were approved.

2013 Budget – January Report

- Handout distributed. Typical month is 8.4%; we are currently way under that. Most of our spending is done in spring and summer.

Vending Machine RFP

- Have signed and approved contract. The old company is to remove their vending machines this week.

ABL – Clark Field Proposal

- Handout from Rocco Troiano to Sue Snyder distributed describing proposed improvements.
- Always looking to raise more money; would like to have sponsorship signs in the outfield of Clark Field.

Turf Management Fee Follow-Up

- ABL asked to pay share of \$11,000; Rocco said this figure is hard to swallow. He believes Matt Trainor's numbers are on what was reserved, not actual usage. Rocco could easily pay this fee for next year because he will increase his fees and budget for it, but not for this year.
- ABL Board feels they have to pay for everything needed and that other organizations haven't even come close. Rocco offered to fully maintain Clark Field and IBM #3.
- A suggestion that 100% of the new vending machine income could be allocated to field maintenance.
- John Cronin will get a meeting together of the Leagues.
- Sign advertising could raise money; 15-20 signs along the outfield, 4x8 in size, \$500-\$1,000 each.

Update On Online Registration

- Refer to email from Glenn Sullivan to Joan Goldberg.

Update On Turf Field Project

- Everyone is in agreement to spend the money; to be voted on at next Town Board meeting.

Winkler Park – Meeting Update

- Fix the tennis and basketball courts, parking lot, and just maintain without a playground - \$30,000. Work can be paid with recreation subdivision money.
- Sue Snyder to give John Cronin a breakdown of numbers.
- John Cronin to speak with Adam Kaufman regarding a paved path.

Update On Dog Park

- Susan Lichten, Diane Roth and others visited various dog parks to get ideas and compile rules and gather various information.
- They found a Town Sponsor quite capable of building the parking lot.

New Member

- The Rec Board welcomes Vito Errico.

Bench Donation

- Do "in memory of" a Town resident who has passed away and at Winkler Park.
- Sue Snyder wants to establish bench consistency in the parks going forward. Standardize the plaque; make it a one-time donation.

Letter From Lions Club Regarding Fees For Hergenhan Usage

- Letter from Doug Martino to Sue Snyder distributed.
- Sue Snyder will call Doug; nothing was decided upon at this meeting.

Sue announced she turned in her letter of resignation from the Town.

Next meeting is Tuesday, March 5th at 6:15pm