

**TOWN OF NORTH CASTLE  
PARKS & RECREATION ADVISORY BOARD ("PRAB")  
Minutes of January 9, 2018 Meeting**

**In Attendance:** Karl Hinrichs, Norma Hill, Charlene Decker, Dan Zenkel, Lois Mallin, Matt Trainor, Lisa Larsen

**Absent:** Frank Lattarulo, Brendan Molloy, Steve D'Angelo

**Minutes** of the December 5, 2017 meeting, amended in italics, were accepted and approved.

**General Projects Update**

1. ALE Pool and Pool Covers - The sale of the pool is moving ahead; we will rebid for pool covers in the spring.
2. Wampus South (Dan) - No updates at this time; Dan is optimistic that he will have feedback. Discussion ensued as to what it would take to clean up the park - can Parks and Highway do the work? Matt Trainor will ask the necessary questions; let's either kill it or move forward - this item will be taken off PRAB agenda.
3. Hergenhan Parking Lot - Project will resume in the spring - item will be taken off PRAB agenda.
4. IBM Bathroom - This will be discussed at a future Town Board work session.

**Parks Field Signage:** Matt Trainor and Karl Hinrichs will find time to meet and discuss with Luis Perez.

**Update on Parks Department Staffing:** Presently going through a healthy group of resumes received from Indeed job posting.

**Continued Discussion on Zaretsky Bench Donation:** This is an item on the 1/10 Town Board meeting agenda. Linda Zaretsky Rosenblum was not a resident of North Castle; however, the Zaretsky family has a longstanding history of residency in and contribution to it. Currently, the guidelines for approval of memorial benches do not allow the PRAB to approve donations for deceased non-residents; however, they do give the Town Board ultimate authority over decisions on such donation requests. Should the Town Board approve the Zaretsky family's request, the PRAB encourages the Board to highlight the reasons for its approval, as such an explanation will be helpful when considering similar requests in the future.

The meeting was closed and adjourned at 7:20PM

**Next Meeting:** Tuesday 2/6 at 6:15PM