

**TOWN OF NORTH CASTLE
PARKS & RECREATION ADVISORY BOARD ("PRAB")
Minutes of January 8, 2019 Meeting**

In Attendance: Karl Hinrichs, Dan Zenkel, Brendan Molloy, Lois Mallin, Norma Hill, Steve D'Angelo
Matt Trainor, Lisa Larsen

Absent: Charlene Decker, Frank Lattarulo

Minutes of the December 4, 2018 meeting were accepted and approved with changes in italic.

General Projects Update:

1. Wampus Brook Park Bridges - In an email to Matt Trainor from Joe Cermele, Kellard Sessions is preparing plans/specs for repair and should be ready in several weeks. The structural design drawings are nearly complete and Kellard will package them with the site plan for submission to the DEC for the necessary Freshwater Wetland Permit.
2. Hergenhan Generator - Plans are being drawn up to wire the building for heat in the winter. The generator will be moved so it is not so close to the building.
3. Betsy Sluder and Duck Pond Dams - In an email to Matt Trainor from Joe Cermele, Kellard Sessions is preparing plans/specs for both dam repair projects which should be ready in the next few weeks.
4. Field Signage - Matt Trainor will speak with Walter of Signs Plus and will report next meeting.
5. Wampus South - There are two options - one is to develop it using rec subdivision money; two is for Mariani Gardens to develop the park using its employees and paying them prevailing wages. Town Board is in discussion with Mariani Gardens - \$300-\$325,000 is budgeted.
6. IBM Restrooms - Town Board work session is scheduled for Wednesday 1/23 to hopefully iron out all the details and get this very necessary bathroom facility installed quickly. Steve D'Angelo will ask Adam Kaufman to research the area/land before the work session meeting. Matt Trainor shared a 3-D interactive video of a CXT Concrete Buildings model. Cost is approximately \$105,000 base plus extras.
7. Lombardi Park Fields - In regard to correspondence from Denis Barry of ABL, Matt Trainor would like to discuss this field issue with the Town Engineer. There is a field meeting in March where Leagues can bring up issues.

Camp Preparation 2019: Byram Hills School District will allow us to run a six week camp. Camp preparation is underway. This year, the two camp directors want a larger role in pre-camp planning.

Pool Preparation 2019: Planning process starts now - paperwork has been sent out to Lifeguards.

Parks Department Staffing: Greg Wilson retired the end of December; we are at full staff. The two new hires, Nick Bueti and Trevor Caviola are fantastic, working out very well.

Pool Parking Lot Chain: Brendan Molloy would like the chain taken down and the pool parking lot left open. The hill is very dangerous to navigate in snow/icy conditions; cars park at the bottom and people are walking the road. He said that it was always left open when owned by Ehrman. Matt Trainor explained that the pool is a seasonal facility, and for safety reasons cannot be left open year round.

The meeting was closed and adjourned at 7:30PM.

Next Meeting: Tuesday 2/5 at 6:15PM