

**TOWN OF NORTH CASTLE
Parks and Recreation Advisory Board
Minutes of May 7, 2013 Meeting**

In Attendance – Joe DiMauro, Dan Zenkel, Tony Milone, Frank Benish, John Cronin, Diane Roth, Matt, Trainor, Lisa Larsen, Adam Kaufman, Debra Cerar, April Paresi

Minutes from April meeting were approved.

2013 Budget – March/April Update

- Expense report distributed to members. Expenses are close to same time period of last year.
- IBM field athletic lights expense has gone up. Matt Trainor will keep a close eye on usage.
- Get a month end report on each vending machine so location placement can be evaluated.

Turf Management Project

- Fertilizer and seed has been put down. If it rains, everything will be completed Friday 5/10. This is a bridge to completing user fee per head charge.
- Evaluate how it looks this year and decide in September whether or not to go to an outside third party.
- Necessary to revisit field usage pricing and compare ourselves to others towns as to what they charge.

Update On Turf Field Project

- Meeting scheduled for Thursday 5/9 to discuss engineer's findings.

Online Registration Update – Matt Trainor

- Joan Goldberg has been meeting with Glen Sullivan to get fiber done.

Winkler Park – Status Of Work Schedule And Playground Equipment Review

- Waiting on appropriate weather temperature.

Update On Dog Park

- No donor; donor didn't want to commit to a rendering unless the Town was "a go" with the dog park.
- Diane Roth will ask Marianni to do a landscape rendering. Beata will help too.
- Fence quote between three companies - \$23-28,000.

Bench Donation – Diane Roth

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Tennis Courts Renewal Contracts – Dan Zenkel

- Rent needs to be increased. Roland Baroni will be part of the meetings.
- Request for evaluation of inside turf field.

Status Of Washington Headquarters Relocation – John Cronin

- Meeting Wednesday 5/8 with County. They will give us \$1.2 million.

Concession Stand Discussion At IBM Field Follow Up

- Building is in disrepair. Decide what will happen with the building in general.

Summer Camp Review And Advertising

- Registrations generally ahead of last year; good advertising.

Set Up Review Of Other Parks In Community

- Winkler is moving along.

Recycling Bins And Costs

- Debra Cerar and April Paresi propose purchasing 11 pairs of bins as illustrated in handout.
- The Recycling Committee can purchase 5 pairs from donations and Zero Waste Day.
- The Rec Board approved a motion to purchase the additional 6 pairs, approximately \$5,000 from recreation account.

Proposed Installment Of Water Filtering System On Water Fountains At The Town Parks

- The high school has selected a system; Diane Roth will follow up.

Discussion On Bike Path Routes – Adam Kaufman, Frank Benish, John Cronin

- The plan is to link all of the parks and the schools.
- The Rec Board approved a motion for Adam Kaufman to get a proposal from Fredrick B. Clarke to do a breakdown of cost for all 5 phases.

Request By Westchester Cycling Club To Hold An Event In Armonk – Matt Trainor

- Al Maiello of Business Park Drive is letting the group use their parking lot; date TBD.

North Castle End Of School Baseball Tournament

- ABL to run; more discussion and information to follow.
- Talk with ABL about lights usage.

Discussion Of Fees For The Rental Of Recreation Facilities

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Discussion On Again Printing Recreation Brochure

- Dan Zenkel will get a quote from a printing company that he uses using last year's fall brochure as spec.

Appoint PRB Liaison To Library Board

- Possibly Susan Lichten, but she wasn't in attendance.

Path Walkway Between Wampus Brook Park And Hergenhan

- Motion to request price to create sidewalk in small area between Wampus Brook Park and Hergenhan Center. Tony Milone will ask Pete from Armonk Square to do the work.

Next meeting is Tuesday, June 4th at 6:15pm