

TOWN OF NORTH CASTLE
Parks & Recreation Advisory Board
Minutes of October 1, 2013 Meeting

In Attendance - Joe DiMauro, Dan Zenkel, Susan Lichten, Tony Milone, John Cronin, Pat McCarthy, Michael Galante of Frederick P. Clark Associates, Joe Cermele of Kellard Associates, Frank Benish, Howard Arden, Joan Goldberg, Matt Trainor, Lisa Larsen **Absent** - Vito Errico, George Alvarez

Minutes from September meeting were accepted.

Revised Proposed Budget For 2014

- To be discussed at next meeting.

Review Of Budgeting For Sam Morell Programs/Concerts

- Handout distributed. Four concerts would cost approximately \$8,500.
- A motion was passed and it was agreed to ask the Friends Of The Library to fund Sam's \$8,500 request from the art show proceeds.

Winker Park - Comments On Re-Opening Ceremony

- Ceremony was successful.

Bench Donation - Matt Trainor

- Plaque has been ordered and then will be installed on the bench.

Tennis Courts Renewal Contracts - Dan Zenkel

- Renewal contracts have been signed by Supervisor Arden and have been sent to Tim Shea.

Status Of Washington Headquarters Relocation - John Cronin

- We are still waiting on the County.

Online Registration Update - Matt Trainor

- Glenn Sullivan said we can purchase the software once fiber is lay down.

Friends Of North Castle Parks

- To be discussed at next meeting.

Vending Machine Update

- Dan Zenkel called and emailed the company; got no response.

Repair Schedule With Matt - Questions Raised In Letter To Town Board

- Excel spreadsheet distributed broken down by location, as well as assumed cost, in process, incomplete and complete.

Update On Bike Path

- Michael Galante of Frederick P. Clark Associates gave presentation. We are in the first phase, data collection stage. We have to work together as to vision, goals and objectives.
- There was a lengthy discussion with some confusion as to what the first phase was supposed to be; whether Main Street/Bedford Road should be connected with the park and school loop. Dan Zenkel likes the idea of creating a hub with the parks and schools, then add the spokes. It's best to start with the path of least resistance.
- Next steps - Mike Galante, John Cronin and Adam Kaufman have to meet. Joe Cermele of Kellard Associates will price out the school/park loop with striping of the roads. PRB has to back to Town Board.

Community Park Paddle Court Renovation Approval - John Cronin

- Renovation has been approved and scheduled.

Clove Park Bocce Court Renovation

- Received very expense estimates; decision needs to be made on what to do.

Update On Landscape Design For Maple Avenue/Bedford Road Property

- John Cronin would like this to bid out as soon as possible; this is a key project and gateway to the Town.
- A motion was passed and it was agreed to go forward with the bidding process.

Mike Jones Memorial Tree Ceremony Site And Preparation Status

- Matt Trainor spoke with Cathryn Kaehr; everything is set for Columbus Day ceremony on 10/14.

Quarry Heights And Straus Park - Field Bids And Preparation

- No bid is needed on playground work at Quarry; get bids to level out field and drainage at Straus.

Board Members Commitment For 2014

- Joe DiMauro asked board members present to start thinking about their commitment.

Begin Discussion For Objectives And Goals For 2014

- Dan Zenkel will set up a monkey survey and all board members will be asked to privately rank the order of importance of the repairs/new initiatives.

Property Of Vito And Robyn Errico - Howard Arden

- Letter from Errico attorney distributed. Swap 65 Errico acres to 1 Town acre; potential future benefits that would be great for the Town to have.
- Vito Errico wants to build a garage/office complex. Howard Arden would like to have a vote back by Friday morning; he's trying to build consensus.

Next meeting is Tuesday, November 12th