

**TOWN OF NORTH CASTLE
PARKS AND RECREATION BOARD ("PRAB")
Minutes of October 4, 2016 Meeting**

In Attendance: Karl Hinrichs, Frank Lattarulo, Norma Hill, Dan Zenkel, Charlene Decker, Matt Trainor, Lisa Larsen

Absent: Brendan Molloy, Susan Lichten, Steve D'Angelo

The Minutes of the September 6, 2016 meeting were accepted and approved.

Update on Wampus Brook Park South and Discussion on Future Plans: The contractor could not get a bond for the job; Town Board has decided to scrap the project and has asked the PRAB to give its input as to what to do going forward. It is the feeling of the PRAB to take a minimal approach, an extension and continuity of Wampus Brook Park North. The area will be graded and leveled, grass seed planted and mowed. The brook will be cleaned up, slight landscaping, benches can be donated. Down the road, potential lighting and a paved or gravel path. Matt Trainor will report the feelings of the PRAB to the Town Board.

Matt Trainor will re-email the bid to the PRAB so it can be reviewed line by line with the group at the November meeting. Karl Hinrichs would like to invite the engineers to a future PRAB meeting to discuss plans and options.

Update on Ongoing Projects: The Main Street property has been cleaned up. We are still waiting to hear regarding the Betsy Sluder grant. The art show is over and was a success; it's always a big effort for the parks staff.

Fall Registration Report: We made \$96,000 in fall registration revenue. The winter registration cycle will bring in approximately \$90,000 and will be part of year 2016 revenue.

Budget 2017 - Teen Travel Camp Discontinuation: The Town Administrator is in the process of scheduling departmental budget meetings to begin soon. The teen travel camp, in its current format, is being discontinued. It will be replaced with a series of longer day trip excursions. The pool, on operational level, was up \$33,000; things are still being tweaked.

Restroom Facility at IBM Community Park: Matt Trainor will email the file of prefab construction buildings to the PRAB. The base price is in the \$115,000 range. Matt will present the final findings of a proposal; we will not be able to use rec subdivision fees for this project.

The meeting was closed and adjourned at 7:50 PM.

Next Meeting: Tuesday 11/1 at 6:15 PM