

**TOWN OF NORTH CASTLE
PARKS & RECREATION ADVISORY BOARD ("PRAB")
Minutes of October 3, 2023 Meeting**

In Attendance: Karl Hinrichs, Jeff Scott, Sharon Weiss, Brad Lerman, Brian Baranaskas, Matt Milim, Matt Trainor, Lisa Larsen

Absent: Brendan Molloy, Norma Hill

Guests: Charity Lunder, Sue Shimer

Minutes: Minutes of the September 5th meeting were accepted and approved.

Charity Lunder and Sue Shimer were present to present a short video created by David Simonds and Brett Summers of the Board of Ethics and to answer any questions from the PRAB members. Their purpose of the video is to reinforce the ethics principles of promoting, enforcing, and ensuring compliance - disclosure is always first. When in doubt, don't act - ask for an advisory opinion.

OLD BUSINESS

Lombardi Park and IBM Field Projects: Kellard Sessions has put together a bid package which will be put forth to the Town Board.

Lombardi Park Water: Town Board has asked for a comparison of alternatives for relocating the well feed - next steps once they have the comparison. The one concern over the winter months will be maintaining the building infrastructure. Parks staff are allowed to use the restroom but are using portable water.

Pool: Kellard Sessions is close to completing their proposal. This is related to the same situation as Lombardi Park Water - it will need a complete updating of the pool water system. Superintendent Trainor will follow up with Nu-Clear Pool Service regarding pressure testing; the pool has to be emptied after the recent rain/flood waters. We are racing against the clock for performing the needed work prior to next season's pool opening. Liaison Milim wants us to expedite the process so that the pool can open on time. It's a big deal if we can't open the pool next year.

Wampus Brook Park Lighting / Electric: Project is out to bid - bids are due back 11/2 - work to commence early March.

Wampus Brook Park North Bridge: On hold, waiting to be scheduled.

Bike Trails: Superintendent Trainor will get in touch with Highway Foreman Jamie Norris and Town Planner Adam Kaufman to discuss tangible and specific solutions that are reasonable.

Other: The Track Field is closed for the fall season due to damage caused by the heavy rains/flooding and the art show. Sharon Weiss expressed interest for PRAB to visit Cats Rock Park - green space and nature conservation - as a group. She also brought the subject up again to see if there is interest in having a five-year plan to list and prioritize projects and direction to a path forward.

NEW BUSINESS

Wampus Gazebo - Becky Kittredge Dedication: Supervisor Mike Schiliro made the recommendation and asked Liaison Milim to get feedback from PRAB members as well as the Armonk Lions. Becky was a Councilwoman for 32 years and was most remembered for her love for the town and its employees and her generosity. A motion was made to support this dedication by Jeff Scott, seconded by Brian Baranaskas, all other present members were in favor.

Wampus Brook Park Donation Applications:

- Pasquale - Family withdrew application.
- Milite - A decision has not been reached - after review of the application, more information is needed. Superintendent Trainor will follow up with the family for discussion at next month's meeting.

Next Meeting: 11/14/23

The meeting adjourned at 7:50PM.