

**TOWN OF NORTH CASTLE
PARKS AND RECREATION BOARD ("PRAB")
Minutes of September 6, 2016 Meeting**

In Attendance: Susan Lichten, Norma Hill, Brendan Malloy, Dan Zenkel, Charlene Decker, Steve D'Angelo, Matt Trainor, Lisa Larsen

Absent: Karl Hinrichs, Frank Lattarulo

The Minutes of the August 2, 2016 meeting were accepted and approved.

Update on Wampus Brook Park South: The lowest bidder is wrapping up negotiations on the performance bond; nothing else new to report.

Update on Projects - Betsy Sluder Preserve Grant: A Hudson River Valley Trail Grant Program Application has been completed and submitted. We are looking to do the following with the grant money, approximately \$12,000:

- Rebuild the kiosk.
- Update the old trail walkways with new wood plank structures.
- Address low spot ground moisture with elevated structures.
- Improve trail markers.
- Repair the dam holding back the pond.

Camp 2016 and Thoughts for 2017: Camp profit and loss reports were distributed. Members of the PRAB were questioning some of the numbers. It was recommended to look at the revenue and expenses in greater detail.

Matt Trainor is thinking about increasing the starting salary for the 16-18 year old counselors to attract a better candidate pool. This year's camp staff was a rough group; we had to fire three to four camp staff members.

Pool 2016 Update: We had a fantastic season; the last day of the pool season was September 5th. Revenue is \$216,360; Expense is \$203,000; Profit is \$13,360. There will be about a \$90,000 favorable variance on budget. The Town Board will be voting before the end of September on operating the pool next year.

Fall Registration Begins September 7: We are expecting to bring in \$115,000 in registrations. Winter registration brings in \$75,000 to \$80,000.

Budget Process 2017: We are in discussions with the Town Administrator.

Armonk Baseball League Proposed Projects:

1. Better drainage on the Clark Field hill.
2. The girls' softball program is growing; make the infield smaller at Lombardi #1 and use this field for girls' softball.
3. Redesign of Town Hall field and put up a fence; make like a Fenway Park feel.

Next Meeting: Tuesday 10/4 at 6:15 PM