

**TOWN OF NORTH CASTLE  
PARKS & RECREATION ADVISORY BOARD ("PRAB")  
Minutes of September 4, 2018 Meeting**

**In Attendance:** Frank Lattarulo, Brendan Molloy, Lois Mallin, Norma Hill, Charlene Decker, Steve D'Angelo, Matt Trainor, Lisa Larsen, Judy Early, Terri Lobermann, Dana DiCintio

**Absent:** Karl Hinrichs, Dan Zenkel

**Minutes** of the June 5, 2018 meeting were accepted and approved.

**General Projects Update:**

1. Wampus Brook Park Bridge - Per the Engineer, the bridge needs to be replaced with updated materials similar to the Gazebo; we cannot cut, strip, and stain the damaged areas. Engineer will price out the new bridge and give us options. Lois Mallin will look for the original plans with Matt Trainor next week - the new bridge will keep original design.
2. Hergenhan Generator - This generator is not hooked up to heat and/or air conditioning. The electrical Engineer needs to do a study to see if the generator has adequate capacity.

**Update on Field Signage:** Matt Trainor will contact Signs Plus, there is no update.

**Camp Operation Update 2018:** Profit and Loss report distributed for both Camp Chippewa and Camp Kick-a-Poo. Revenue and number of campers was down for both. Five Chippewa staff members were fired for vaping, and we are expecting to lose the Chippewa camp director for next year. Kick-a-Poo had no real issues. We will be reviewing programming possibilities to hopefully help to attract more campers.

**Pool Operation Update 2018:** Pool Pass Membership report distributed. There was a drop in membership; revenue expecting to hit \$202-\$205,000 mark - hit \$218,000 last year. There were many complaints about the water being cold. The water heating system is just not big enough, we just burn propane. Also, we had a septic problem due to the torrential rains, causing the dirt to run down into the pool. There were no major capital upgrades, spending down.

**Fall 2018 Registration is September 12:** We lost some long-term instructors/programs, yoga and Little Dance, due to illness and retirement. We should look to broaden horizons since we have lost some instructors.

**DiPietro Application for Memorial - Caroline Pizzorusso:** Dana DiCintio spoke regarding this application in recognition of Caroline Pizzorusso who passed away from cancer, on July 2, just shy of her 12<sup>th</sup> birthday. They wish to plant a tree in Caroline's name, and a small plaque aside it, in Wampus Brook Park. Their hope is for the tree to be a reminder of the goodness of Caroline, and that her beneficence can be carried on with our Town. Girl Scout troop members representing Caroline's age, and her two sisters, have expressed an interest to raise money to pay for the tree and small plaque expense. The PRAB is honored to make the motion to approve this memorial application and have it forwarded to Town Board for final approval. Once approved, there will be a meeting with Matt Trainor and Kevin Foley to go over all of the logistics.

**Garden Club Fund Donation:** Terri Lobermann and Judy Early spoke on behalf of the Garden Club, asking for help in closing down the Garden Club treasury; there is \$11,000 to disperse. They would be interested in donating, with recognition, a 50/50 split, half for Wampus Brook Park bridge repair work, and half for the parks. Steve D'Angelo asked Matt Trainor to look into how to receive the money now and segregate it 50/50.

The meeting was closed and adjourned at 7:20PM.

**Next Meeting:** Tuesday 10/2 at 6:15PM