

Mount Kisco Recreation Commission
Meeting Minutes – June 12, 2019

Attendance: {check all present}

Linda Cindrach x Kathy Feeney x Kristin Bruno x
Eileen Polese x Kim Terlizzi x Gallo Trujillo x Bob Byrns ex
Joanne Aquilino x George Price ex
Leonard Park Committee: None
Other:None

Meeting called to order @ 7:05pm

Minutes of Meeting: Review minutes of April 10, 2019(enclosed)

Motion to accept minute's by Linda Cindrach.

Seconded by Kathy Feeney.

All in favor.

⇒ ***Review of Income and Expenses (enclosed):***

Joanne reported that the end of the year review almost \$7,000. above last year's revenue. Pool revenue down. Camp revenue up from last year. Over all still in the black. There were some unforeseen expenditures in the pool line. Joanne will move monies to reflect the correct the overages on the item lines. The Rec. Department did some blanket advertising in the water bills that were sent out all residents, which was good advertising but not budgeted for along with the new community sign. But overall under budgeted for the year. Kathy questioned why was the town charging the Rec. Department to send out the information in the water bill. Kathy also questioned if the charge was for postage and Joanne replied that it was for printing of the information. All agreed that having this information included in the water bill mailing is a good way to provide the residents this information. Eileen asked which department or organization within the village is allowed to do this. Rec. will continue to use this means of getting the word out to the residents.

Superintendent's Report:

⇒ Pool Update

The pool opened on time. Dive Pool is leaking after the caulking that was done. The caulk patch not holding. Need to add water every day to the pools. The company is scheduled to come on Friday to dye cast around the entire caulk line and try an underwater epoxy. Kim asked why it didn't hold up. Joanne relayed that the company doing the work said the ground was too wet when they applied the caulk. Kathy also wanted to know if there is a warrantee on the work that was done. Joanne said "yes". The pool company is going to do a dye test on Friday, so they will know exactly where the leak is coming from. They will drop the water line down in the fall and redo the caulk and let it dry out. They may have to redo it.

⇒ Camp Update

Camp Iroquois has 6 spaces available.

Teen Travel – Full

Breakfast Club- Full

Extended Day- Full

Eileen asked if we were still in need counselors. Joanne said that we are short about 5-7 people for Camp Iroquois. We are fully staffed for Teen Travel Camp and for Senior Staff.

⇒ April/May Events Update

April 13 Events.

Baseball Opening Day, Egg Hunt and Monument they all took place on the same day at the same time. Everything went off great. The Egg Hunt was divided into 3 sections so as not to have the little ones over run.

May 18 Events.

Fishing Derby 9:00-12:00- Kristen stated that she thought that it went even better that last year.

1st Annual Spring Fling Food Truck Festival 12:00-6:00pm-Joanne stated that over 3,000 people showed up. Weather was one of the contributing factors. Joanne stated that it brought in almost \$9,000. Eileen asked were the money was earmarked for? Joanne stated that it will be going into the Leonard Park Capital Projects for the Park, for new playground equipment. Eileen asked when this project is slated to start. Joanne reported that the playground is on hold- waiting for the East of Hudson project to be completed. Eileen questioned where the money is needed for the playground equipment coming from. Joanne stated the she is working on grants and different kinds of funding. Kathy asked about the playground inspection and if they are still being inspected yearly. The inspection is done in June and they are scheduled to do this next week. Approximate price tag for the entire playground equipment and project is about \$1,000,000. Working on grants.

Superintendent's Report continue:

⇒ New Budget

Linda wanted to know how much was cut from Joanne's proposed 2019-2020 budget. Joanne stated- nothing. All were happy to hear that.

Old/Unfinished Business:

⇒ Spring Fling

A great success. Fund raiser for Leonard Park playground equipment.

Kristin stated there needs to be more trucks and more drink stations. Also there needs to be more volunteers and staff to work the event. Joanne wanted to specially thank Paul Franco and Richard Gould from the Leonard Park Committee, for all their time and hard work for set up and help working the entrance station. Joanne extended a big "thank you" to Recreation Commission Members, Kristin and Kim for pitching in along with some of their family members. Joanne also named Gail Hall for manning "central station" in keeping the entrance to the festival moving. Kristin suggested that the radio station WHUD was not setup in the best location and that she expected more from them in regards to advertising, broadcasting, etc. Eileen questioned what was the fee to have them at the event and what did they do for the event. Joanne reported that the radio station was supposed to be promoting at the event. Eileen asked if there is a date for 2020 yet. Joanne replied that probably around the same date. Kristin suggested not to have it on the same day as other special rec. programs. Kristin also suggested that there should be special accommodations for people working the event to be able to get food and drink in a timely manner. Brain storming would be a good idea about how it could be made better and to promote that this event is a fund raiser for playground equipment.

⇒ Leonard Park Rental

Joanne reported that Zerrick wants to rent out a portion of Leonard Park for their 100th Anniversary Party. There will be 200-250 people at the event. They would like to have a hot air balloon at this event. They would rent the Teahouse and put up a tent. As well. The date that they would like to do this is on one of the last days of camp in August. Joanne has been talking with the Leonard Park Committee to keep them informed. Joanne suggested having this event after camp is done, for the safety of the residents using the pool, playground area or when picking up campers from the camps. Eileen wanted to know how 200+ people are going to use the bathrooms at the Teahouse. Insurance issues were also brought up. Kathy stated that the hot air balloon cannot have any advertising on it due to the deed restrictions.

New Business:

⇒ Resignation

Kristin announced that this is her last Rec. Commission Meeting and is handing in her resignation due to the fact that she is moving and will no longer live in the village. Kim thanked Kristen for her work with the Rec. Commission. Kim also stated that she had spoke to Ed Brancati, Village Manager, to make sure that prior to handing in her resignation she would be able to continue on the commission as long as she still owned a house in town and was paying taxes. A replacement rec. commission member is already in the works.

⇒ Park Rules

Joanne handed out a packet about Leonard Park Rules and Regulations. This information has not be looked at since 1996. Joanne suggested to the commission to have a joint meeting with the Leonard Park Committee to discuss any changes. Eileen wanted to know if these “Park Rules” included Fox Park, and anything that the Rec. Department was in charge of. Joanne explained that only Leonard Park would come under the Park Rules. The Recreation Commission devised these rules many years ago. Linda stated that they should be looked at every 5 years and it has been some time since this has been done. Joanne asked the Commission to review these rules for the September Recreation Commission Meeting.

⇒ Summer Concerts

Concerts are July 11, July 18, July 25 and August 1. The concerts start at 7:00pm in Leonard Park.

Open Discussion:

Linda wanted to know who is George Price. He is the new Senior Rec. Leader that was hired as a full time employee. Presently he is working on camp. The fall season coming up he will be teaching Kindergarten Basketball and then he will be taken over our basketball programs. Backyard Sports will continue in the fall and in the spring George will be taken over those programs. George will be attending the September Rec. Commission Meeting.

Good and Welfare: Welcome George Price

Adjournment: Motion to adjourn by: Kristin.

Seconded by: Kim.

All in favor.

Respectively submitted by: Gail Hall

Date: 6/12/19

Time: 7:50pm Next scheduled meeting: Wednesday, July 10, 2019 at 7:00 pm