

Mount Kisco Recreation Commission
Meeting Minutes – March 13, 2019

Attendance: {check all present}

Linda Cindrich _x_ Kathy Feeney _x_ Kristin Bruno ____x_____
Eileen Polese _ex_ Kim Terlizzi _x_ Gallo Trujillo _x_ Bob Byrns _x_
Joanne Aquilino _x_ Nicole Stone _ex_
Leonard Park Committee: None
Other:None

Meeting called to order @ 7:03pm

Minutes of Meeting: Review minutes of February 13, 2019(enclosed)

Motion to accept minute's by Bob Byrns.

Seconded by Kathy Feeney.

All in favor.

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

Joanne reported that there should be an additional \$1,600 added to income because "Online" Registrations that are not accounted for on the budget print out. Camp registration is down a bit but Joanne explained the reason may be because instead of registration starting February it started March 1st. To date camp registration income is \$46,655. Linda Cindrich suggested to push back the start date for registration to February 1st. Kristin Bruno said that Camp Registration needs to be promoted earlier. Bob Byrns said that some of the reason for lower enrollment could be because of multitude of sports and specialty camps.

Superintendent's Report:

⇒ Camp Enrollment

 Camp Iroquois- 38

 Teen Travel-15

 Tot Camp- 1

⇒ County Center Basketball Tournament

Mt. Kisco Recreation had 2 teams in the tournament, however they both lost.

⇒ Upcoming Special Events

Joanne reported about upcoming events: Flashlight Egg Hunt on April 12 for the older children and the Egg Hunt for the younger children is on Saturday, April 13th at 10:00am. It is also Mount Kisco Baseball Opening Day. April Mini Camp from Monday, April 22- Friday, April 26. This minicamp is 5 days. This is the first time we have a 5 day minicamp. Bicycle Safety Event on April 28 from 10:00 - 2:00pm. Flower Pots for Mom is on May 10th. Fishing Derby is on May 18th from 9:00am - 12:00pm. Spring Fling will be held behind the Village Hall. As of now there are 11 trucks that have committed to participating along with 4 bands. WHUD is going to blast out to all their listeners the week before the event. Kim inquired about liquor being served. Joanne has been in touch with the proper authorities regarding this matter but nothing is set. Kathy Feeney questioned how the carnival was able to get permission to do this.

Superintendent's Report cont....:

Joanne stated that a merchant was able to secure the permit through his business. Kristin Bruno suggested to have a table with recreation flyers for programs that we are offering.

Old/Unfinished Business:

⇒ New Position

Joanne reported that Nicole Stone has accepted the position at Bedford Recreation and will be leaving us on Wednesday, March 20th. Joanne has asked Ed Brancati, Village Manager to pull county lists for a Senior Rec. Leader and Rec. Supervisor. Average salary/benefit package for a rec. supervisor in Westchester County is \$62,000 - \$75,000 and the village is willing to pay \$45,000 - \$68,000. Joanne suggested that we look for a Senior Recreation Leader to fill Nicole's position so we have someone who will be able to take on some of the hands on programming and have advancement opportunities to entice them to stay longer. Joanne also stated that Joanne Salvo from the Senior Center is going to be coming into the rec. office 2/3 days a week to help out.

New Business:

⇒ Opening Day

April 13th. Bob Byrns reported that he has written to the Village Board for permission to have the baseball parade. The kick off time suggested is 9:30am. There may be somewhat of a conflict with the Egg Hunt starting at 10:00am. Kim Terlizzi will not be available for the Opening Day or for the Egg Hunt as she will be out of the country.

⇒ Parks Projects

East of Hudson is will be starting projects in the park soon. Joanne is waiting to hear from them as to a start date. Pool construction is slated to start up April 1st again weather permitting. Linda Cindrich wanted to know who is putting down the clay for the fields. Joanne answered that at this time the wet fields are too wet to do anything but we will be. Wayne Knapp is back from workers compensation.

Open Discussion:

Linda Cindrich wanted to know if a copy of the budget was handed out to the Commission. Joanne started that there is not a final copy of the budget as it has not been finalized. Joanne gave out a proposed 2019-2020 budget at February Meeting. Linda would like Joanne to email her a copy of it as she was not at the prior meeting. Bob Byrns wanted to know if there was any progress on the requested Dog Park for Leonard Park. Joanne stated that the information was submitted to the Leonard Park Committee for their February Meeting however they didn't have a quorum so they did not meet. The suggested place to have the Dog Park is behind the Tea House. Joanne reported that she and the Leonard Park Committee are looking at potential new playground equipment.

Good and Welfare: Happy St. Patrick's Day and glad Kristin is feeling better.

Adjournment: Motion to adjourn by: Linda Cindrich. Seconded by: Kristin Bruno. All in favor.

Respectively submitted by: Gail Hall

Date: 3/13/19

Time: 7:37pm

Next scheduled meeting: Wednesday, April 10, 2019 at 7:00 pm