

Mount Kisco Recreation Commission
Meeting Minutes – January 15, 2020

Attendance: {check all present}

Linda Cindrich phone in Kathy Feeney x Christy McGinn x
Eileen Polese x Kim Terlizzi x Gallo Trujillo ab Bob Byrns ab
Joanne Aquilino x George Price ex
Leonard Park Committee: None
Other: Ken Famulare, Assistant Village Manager

Meeting called to order @ 7:05pm

Minutes of Meeting: Review minutes of November 6, 2019(enclosed)

Motion to accept minute's by Kim Terlizzi.

Seconded by Christy McGinn.

All in favor.

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

Joanne suggested in order to expedite the minutes Gail would attached the minutes going forward it would say "See Attached" under the Superintendent's Report. If there are any highlighted issues or comments they would be put into the minutes. The revenue expense lines as pretty much within the project range. Rec. received a check for about \$47,000. for reimbursement do to the power outage. Joanne will contact Ed Brancati, Village Manager, to see how the money is put back into the recreations budget. Joanne reported that the winter programs registration is a little low but we have had a staff meeting and have come up with a couple of ideas on how to boost registrations. Talking with Ken to see how to use social media to reach our residents. Joanne still thinks that we will be on track to meet the revenue numbers.

Superintendent's Report:

⇒ Camp Update

Joanne is hopeful that the camp information will be ready and in the office next week, which would be available for pickup shortly. All of the camp forms are in the process of being reviewed and updated for accuracy.

⇒ Pool Update

Joanne reported that she has emailed an "attempt to return" form to 2019 staff and she has received some already. She is planning on sending out a follow up email just to make sure everyone has received them and they have a the opportunity to respond. Joanne also reported that we are going to need additional staff this year due to the hours worked for staff that are under the age of 18. We are looking for more additional pool staff. Linda asked how many extra staff would be needed. Joanne replied that we don't hire according to the amount of people in the pool but rather that is an issue with camp staff and Joanne will check with George with amount of "intend to return" staff. Joanne just needs enough staff to cover all the shifts and to be compliant with Board of Health regulations.

Superintendent's Report cont....:

⇒ Parks Update

Joanne reported that we are refurbishing our picnic tables and some other projects in the park. In regards to the playground we are trying to take advantage of the nice weather to get some of these projects completed. But due to the nice warm weather we can not go on the fields to do any repairs because they are too wet and soft to drive on.

⇒ Programs

No discussion.

⇒ Brochure

Brochure was delivered to the post office on Thursday, residents should be receiving it any day now. This is the Spring/Sumer Brochure.

⇒ Capital

Joanne reported that she met with Ken and Ed and he approved the Pool Capital Project (Replace the wading pool filter, and wading pool motor pump). Joanne has two quotes and is waiting on the required third quote to come in. Got approved for the tennis courts to be refurbished and that the bid documents are ready to go out to bid. Eileen questioned if this was to do the pool redo. Kathy questioned if you pick companies to send the bid request to. Ken stated that there are various requirements that must be met in order to submit a bid. Eileen wanted to know what the estimated time line is for the Tennis Courts. Joanne responded that she was hopeful for a start date of June 21st after our spring tennis lessons and hoping that it would be completed in time for the fall tennis lessons. After the completion of this project hopefully we would attract some tennis clubs.

Joanne reported that she has approval to do some upkeep and repairs to the Complex building in Leonard Park. Repair/replace some of the pool concrete edges. Also, for Joanne to look into some design components and looking into some playground repairs. Linda would like to know what is happening with the leaks in the pool. Joanne stated that the pools have been closed up and no work will be done at this time but that they will start up again in the spring. Joanne also stated that the Village is still holding the bond and also the final payment has not be distributed and will not be until the work is completed and review.

Old/Unfinished Business:

⇒ None

New Business:

⇒ Elect Chairperson

Joanne asked if anyone is interested in being the Chairperson because Kim's 2 year term is up. Joanne asked Kim if she was interested in staying on for another 2 year term. Kim said that she would do another term. Kathy stated that she didn't think that Kim could do another term. Kim stated that if no one was interested in being the chairperson she could do it for another term. Joanne looked into the by-laws to make sure that Kim could be appointed for another term as Chairperson. Linda stated that she would consider being the Chairperson. The term for a Chairperson is 1 year. Kim as the outgoing Chairperson, made a motion to accept Linda as the 2020 Chairperson. Linda mentioned that there are 2 other positions that need to be filled, Vice Chairperson and Secretary. Kathy asked all in favor of Gail as the Secretary. Eileen will be the Secretary if Gail is not present at any meeting. Linda nominated Kathy as the Vice Chairperson. All in favor of Kathy as Chairperson.

⇒ Scholarships

Joanne stated that every year the commission has allowed her to award 10 scholarships on a need be basis. The amount is no more than 30% per applicant. The commission agreed to allow Joanne to do the same going forward for the upcoming camp season. Motion to allow Joanne to award scholarships by Kathy. Seconded by Eileen. All in favor.

⇒ Budget

Joanne stated that she was not able to distribute the budget as it is almost complete. Joanne stated that as soon as she has all the information she will email all the commission members.

Joanne's budget is due to the Finance Department by January 27. Joanne's Budget Meeting with the Village Manager is February 3(Seniors) and 4th all other Recreation Departments.

Open Discussion:

Christy stated that Pound Ridge has a temporary Ice Skating Rink, which is not located on the actual pond but a manmade structure. Christy was wondering if something like what Pound Ridge does could be done at Leonard Park. Ken stated that the Chamber is having a something like that at the Fire and Ice Event at the South Moger Lot. Ken was going to get in touch with Beth Civitello, Chamber representative. Ken stated that vendor that they were looking at would provide equipment including skates. Joanne stated that she was hopeful to have a Winter Fest. Christy also stated about possibly having a New Year's Eve Celebration in the future. Joanne stated that we have tried a New Year's Event and we didn't have any interest. Christy asked if it was possible to have fireworks at the park. Ken said that he would look into it and if it was possible for the Village to have such an event. Kathy asked about the dates for the Spring Fling which will be on May 16, and the Rain Date of May 17. Joanne stated that all but 1 of the food trucks will be coming back. Joanne stated that the Concerts in the Park will be every Thursday in July. Kathy requested Joanne to email her the bands that will be playing at those concerts. Christy suggested to have "Skinny Buddha" come as a vegan selection. The owner doesn't have a truck and would like to use a tent instead. Kathy asked if we would be asking for a donation. Joanne wants to ask the Leonard Park Committee about the donation, possible \$5. Per adults and \$10. for families.

Kathy wanted to know if we were moving forward with a part time social media person. Joanne stated to the commission that Anna Rubin, a media arts major, who is taken this semester off from college that is interested in taken on this project. Joanne stated that she has signs to go up on the Village's Board by Shoppers Park. Discussion about putting up another sign somewhere in the Village.

Linda stated that she attended the Christmas Party at Mt. Kisco Country Club it was a great success. She also stated that Liz Dieter and her Seniors do a "wonderful "job.

Good and Welfare: Congratulations to Linda Cindrich on the birth of her 8th grandchild to her daughter Nicole, baby girl, Mauve Marie. D.O.B 12/12/19.

Adjournment: Motion to adjourn by: Kim Terlizzi.

Seconded by: Christy McGinn.

All in favor.

Respectively submitted by: Gail Hall

Date: 1/15/2020

Time: 8:05pm

Next scheduled meeting: Wednesday, February 12, 2020 at 7:00 pm

EXECUTIVE SESSION