

Mount Kisco Recreation Commission
Meeting Minutes – April 8, 2020

Attendance: {check all present} via Zoom Meeting

Linda Cindrich __x__ Kathy Feeney__x__ Christy McGinn____x____
Eileen Polese__ab____ Kim Terlizzi__x__ Gallo Trujillo __x__ Bob Byrns__x__
Joanne Aquilino__x__ George Price____ab____
Leonard Park Committee: None
Other: Ken Famulare, Assistant Village Manager

Meeting called to order @3:00pm

Minutes of Meeting: Review minutes of March 13, 2020 (enclosed)

Motion to accept minute's by Kim Terlizzi.

Seconded by Bob Byrns.

All in favor.

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

Joanne reported that all the revenue as of March 13, 2020 has ceased because of the Corona Virus Pandemic. Expenses are still being paid.

Superintendent's Report:

⇒ Camp Update

Joanne is still hoping to have camp this summer. Everything is now a wait and see.

⇒ Pool Update

Joanne reported that there is work scheduled for the pool even if the pool doesn't open on Memorial Day. Kathy stated that the county of Westchester stated that it would not be opening on Memorial Weekend. Joanne stated that she still is going forward with the scheduled work for the pool regardless if it opens on time the work still needs to be done and completed from last season. The contractor is abiding by the "Stop Work" order as they are not considered an essential workforce. Joanne is hopeful that they will resume work on April 15th if allowed to do so. Kathy asked what needed to be done on Recreation's part. Joanne stated that the pool would need to be empty in order to work. There is gutter work to be done. The dive pool remains closed and the other pools are moving forward, hopefully.

Superintendent's Report cont....:

⇒ Park Update

Joanne reported that with the parks staff working at ½ staff it is difficult to get the fields and everything done, Clay has arrived but need the staff spread it. Opening Day for baseball is not going to be on April 18th as planned. Ken said that at this time the focus is on sanitation and garbage removal and they cannot spare any employees.

⇒ Programs

Joanne reported that the start dates have all been pushed back for the spring programs. Linda requested a written update on the programs with how many participants and what programs are running. Joanne stated that she has stopped all registrations at this time because it would cost the Village money to reimburse patrons if they paid by credit card the convenience fee which is 3% of the total payment.

⇒ Brochure

Joanne reported that the department is currently working on the Fall/Winter 2020 Brochure. It is difficult because some of the vendors that teach some of our programs do not have dates and times that they will be offering.

⇒ Capital

Joanne reported that the Tennis Court Renovation Packet was going to be emailed out next week, but it will be another 4 weeks before responses come in. Joanne is hopeful to start the work in June. Kim asked about the progress of the grants that were discussed in the previous meeting. She stated that she has been in contact with USTA for grants that they offer. Ken stated that nothing has changed about going forward with the tennis courts or playground renovations/improvements. Linda questioned about the paperwork in regards to Peter Harkham and his commitment for these renovations. Ken stated that the tennis courts will get done. Joanne stated that the Village Manager, Ed Brancati, told the Leonard Park Committee that these projects will be done under the Capital Budget. Linda questioned about the Health Department and Camp. Joanne stated that she has received the Health Departments Camp Renewal permit form.

Old/Unfinished Business:

⇒ New Facility Use Form(Drop Box)

Linda stated that this form should be condensed to 1 complete form that would have all the facilities on it. Joanne stated that the Tea House rents for \$125. which is a different price than the field rental which is \$150.

Linda suggested to make everything \$150. And that there should be an insurance clause stating that more insurance may be needed for special events or businesses.

Motion by Chrissy to accept the new Facility Rental Form and Agreement. Seconded by Bob. All in favor.

⇒ NWH Gala

Joanne reported that there was nothing new to report in regards to the NWH moving forward with their request to use the park for its Gala in October/November. Ed is going to contact the Villages' Attorney, Whitney Singleton, about the use of the park and restrictions. Alcohol in the park is what is in questioned. Linda questioned what the compensation would be for the park. Kim suggested to see what they are will to pay. Ken is in agreement. Mayor Gina Picnich, has been in contact with the NWH. Joanne questioned about the use of alcohol in the park, which has always been an issue. Joanne stated that the Leonard Park Committee is not in agreement with allowing the consumption of alcohol and would like Joanne to speak to Whitney about it. Ken cautioned about not having a set of rules for everyone.

New Business:

⇒ Programing

Joanne asked what to do about Spring Programs. Kim stated that she thought that she thought to wait and see and not cancel programs at this time. Chrissy agreed.

Chrissy wanted to know about the Truck Festival and it has been put on a "Hold" at this time.

Open Discussion:

Joanne updated Chrissy about some of her suggestions regarding Fireworks and Ice Skating at the park. Expensive, Fireworks about \$30,000 -\$40,000. Temporary Ice Skating Rink about \$7,500-\$10,000.

Linda reported that the Meals on Wheels continues to service our seniors. If anyone wanted puzzles or games to call the Fox Center. Chrissy stated that there is "call-in" Bingo.

Good and Welfare: Hoping everyone and their families stay healthy & safe.

Adjournment: Motion to adjourn by: Kim.

Seconded by: Chrissy.

All in favor.

Respectively submitted by: Gail Hall

Date: 4/8/2020

Time: 4:03pm

Next scheduled meeting: Wednesday, May 13, 2020 TBD