

Mount Kisco Recreation Commission
Meeting Minutes – February 15, 2017

Attendance: {check all present}

Linda Cindrich __x__ Joe Amuso __x__ Kristin Bruno __x__
Bob Byrns __ab__ Kathy Feeney __x__ Eileen Polese __x__ Kim Terlizzi __x__
Joanne Aquilino __x__ Allison Eckhart __ex__ Gary Fisher __ex__
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of January 11, 2017(enclosed)

Meeting called to order 7:05pm. Motion to accept minutes by Kim. Seconded by Kathy. All in favor.

Review of Income and Expenses (enclosed):

Joanne reported that we are on budget in all departments except telephone line item in Parks and Administration over. She is looking into what the issue is. Revenue is up \$20,000. from last year. Linda asked what the reason for the increase in income is. Joanne stated that it was possibility from the changes to programing, tracking of money, and facility usage. Linda will check with the Mayor before we give the final “ok” for using/renting facilities.

Superintendent’s Report:

- ⇒ Camp Iroquois and Teen Travel Registration Update
Camp registration began on February 1st, 2017. 30 are registered for the 8 week Full Day program. 16 registered for the 6 week Full Day program. 16 registered for Secession I Teen Travel and 13 registered for the Teen Travel Session II. Camp Iroquois revenue up \$6,000. from last year and Teen Travel up \$7,000. from last year with only 2 weeks of registration. The downside is that the pool revenue is down from last year due to the 8 week camp/pool package.

- ⇒ Staff Time Balances
Due to contract settlement everyone’s vacation time accumulations will start June 1st of every year. So far this year’s vacation time was prorated.

- ⇒ Program Participation
Recreation did not have the minimum number needed for the USA Sports Institute to teach the advertised programs. We tried to have full time staff to take over this program. It was not successful. Had to refund those that did sign up for the program. Kristen wanted to know if parents were made aware of the change in instructors. Joanne said that parents were notified.

Old/Unfinished Business:

- ⇒ Proposed Budget Fiscal Year 2017-2018
Joanne reported that she is keeping a tight hold on the budget and sticking to a 2% increase. Pool will be open more and therefore more personnel expense. Joanne would like to hire 1 other C.P.O. (Certified Pool Operator) at the pool.

⇒ Little League Update

Eileen stated that she thought that it was “ok” for a “pop up table”. Linda said that in years past the Rec. Commission went along with whatever the superintendent had to suggest regarding such matters. Joanne stated that the Recreation Dept. does not have the staff to run or over see a concession stand. Eileen wants whatever is for the betterment of the park and the residents. Kim stated, Bob Byrns would be available by phone if we needed him. Kathy questioned if this is still a matter for the Rec. Commission or if this is a Leonard Park Committee issue. Joe Amuso stated he was uncomfortable overriding the Leonard Park Committee’s decision prohibiting concessions run by any organization other than the contracted concessioner the Park. Joe also said he was not comfortable going against the Village Attorney recommendation not to open the can of worms. Linda stated that no private organization should sell in the park. Linda also suggested to call Mike Cindrich, Village Mayor, because he had a meeting with Bob Byrns regarding Little League concession. Linda asked Joanne to revisit the request with Concessionaire to sell at some Little League games. Joanne will speak to the Concessionaire about possible satellite site near the Little League Fields. A motion was made by Eileen to set up a pop up table and to let long standing organizations that have ties with Mt. Kisco Recreation be able to sell in the park. Seconded by Kristen. Linda called for a vote on the motion, 3 in favor and 3 against, motion did not carry.

⇒ Field Use Request

Linda requested for Joanne to draw up a proposal for the use of 333 North Bedford Road for rental by the Rock & Jump to have their camp using the field. The possible potential rental is between \$3,000. And \$12,000. Kim wants to know what they are charging per camper to attend their camp.

New Business:

⇒ Brush Removal

Joanne stated that Joe Luppino had Highway clean up the brush by the tennis courts. Kathy stated that it looks good. Joanne stated that Joe Luppino has priced out new guardrail to replace wooden one by the stream. Linda asked Joanne to have Joe Luppino look at the stream bank in front of the tennis courts for erosion.

⇒ Brochure

Brochure is at the printer.

Adjournment: Motion to enter into Executive Session by Linda. Seconded by Kathy. All in favor.

Date: 2/15/17

Time: 8:15pm

Next scheduled meeting: Wednesday, March 8, 2017 at 7:00 pm

EXECUTIVE SESSION