

Mount Kisco Recreation Commission
Meeting Minutes – January 9, 2019

Attendance: {check all present}

Linda Cindrich x Kathy Feeney x Kristin Bruno ex
Eileen Polese x 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 @ 7:04pm

Minutes of Meeting: Review minutes of November 14, 2018(enclosed)

Motion to accept minute's after amended Kathy Feeney.

Seconded by Bob Byrns.

All in favor.

⇒ ***Policy and Procedures:***

Discussion about changing “Absent” to “Excused”. Bob Byrns stated that it should be clarified in “Policy and Procedures”. Motion to amend the minutes to reflect changing “absent” to “excuse” by Kim Terlizzi. Seconded by Bob Byrns. All in favor.

Bob Byrns question under “Offices and Employees” letter “C” Vice Chairman, wanted to know if it was an elected position and if so, it should be stated in the Policy and Procedures. Motion to add voting for the Chairperson along with the Vice Chair at the January Meeting going forward by Linda Cindrich. Seconded by Bob Byrns. All in favor.

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

Joanne reported that we are on target for income and expenses, but the budget report doesn't reflect on the revenue line the \$22,000. for online registrations. The total amount of revenue should be \$184,184.02. Heat and Light and Power need to be reclassified some money.

Superintendent's Report:

⇒ Pool Update

Joanne reported that we started demolition on the pool on Oct. 22. December 6th starting filling the pool so as to winterize it for the winter and covered. The project is scheduled to resume in the March or April of 2019. Kathy Feeney asked if there were any issues as of this date regarding the project. Joanne said that everything was going as planned and hoping for no issues going forward.

Superintendent's Report cont.:

⇒ Parks Update

The Volunteer Monument is almost completed, waiting for a granite.

Joanne has met with different playground equipment companies to get ideas for a new inclusive playground.

Village Manager, Ed Brancati, received a matching grant for every tree we get they will donate one. Adding flowering trees would be placed by the Tea House. Joanne shows pictures of where the trees would be going.

⇒ Rental Fees

The Commission agreed to keep all the fees for the Tea House and Field Usage the same as 2018.

⇒ New Year's Day Run

Joanne reported that the run was successful. It was a beautiful warm day. Eileen Polese thanked Joanne for her help.

Old/Unfinished Business:

⇒ Teen Travel Fee

Nicole Stone, Recreation Supervisor, has proposed to have Teen Travel change from a 4 day a week program to a five day a week program, and therefore the price of the camp has increased to reflect the additional day. The Resident Fee for the 5 day a week, 6 week program would be \$1,600. The School District fee would be \$1,885. and the Non Resident fee would be \$2,175.. Session I or II, (3 week session) \$850. \$1,000, and \$1,150. Motion to increase Teen Travel from 4 days to 5 days by Kim Terlizzi. Seconded by Eileen Polese. All in favor.

⇒ Cell Tower

The Village Board floated a balloon the weekend of Nov. 24th in 2 different locations in Leonard Park. Kathy Feeney pointed out where this demonstration took place and also reported where the town would like to position the tower. Linda Cindrich questioned why there was an interest in using Leonard Park. Joanne stated that the Leonard Park Committee is upset with this potential Cell Tower put in the park and that this proposal on the January 14th Village Board agenda. The Cell Tower discussion is in its early stages.

⇒ Elect Chairperson

Linda Cindrich wanted to know how often a Chair and Vice Chair is elected. It was reported that this is done annually. Bob Byrns nominated Kim Terlizzi as Chair. Vice Chair would be February.

Old/Unfinished Business cont...:

⇒ Scholarships

Joanne stated that for the 2018 Season 5 scholarships at a 30% discount were giving out on a need basis. Joanne wanted to know if it was possible for the 2019 season to have the authority to give out 10 scholarships if needed. Linda Cindrach wanted to know the criteria for someone to get a scholarship. Joanne stated the criteria for getting a scholarship. Each application is reviewed and a response is giving to anyone who applies. These scholarships are mainly for Camp Iroquois not Teen Travel.

⇒ Dog Park

Joanne handed out a letter that resident, Art Nelson submitted and is meeting with the Leonard Park Committee to discuss a possible Dog Park in Leonard Park near the Tea House. Kathy Feeney questioned about the liability issue, location, and clean up for this dog park. Joanne said that she would present this idea to the Leonard Park Committee on Thursday, January 10th at their meeting.

⇒ New Position

Joanne stated that she would like another Full Time Employee position for the Rec. Department. Employee for special events, pool activities, camp activities, and teaching programs, and Kisco Run event, etc. Kathy Feeney concerned about the budget. Kim Terlizzi suggested to start a possible new position on a part-time basis and then change to full time. Kathy Feeney wanted to know the participation numbers to see if it warranted an additional person. Joanne would look into the number of the current participants in our program and all the logistics.

Open Discussion:

Joanne reported that she has been dealing with power issues at the Fox Senior Center, because of rain. She was called out to the center on numerous occasions because the center had no power. A generator has been rented numerous times. There was loss of food and refrigeration during each outage. The Village is going to back bill Con Edison for all these expenses. Linda Cindrach requested an email to let the Commission know when the Village Board would be addressing this issue.

Gallo Trujillo would like to run a Men's Winter Soccer League in the Complex, Leonard Park. Kathy Feeney motion to allow Gallo to supervise the gym. Seconded by Bob Byrns. All in favor.

Bob Byrns handed out a brochure about the Minor League program. Bob already has 28 Minor League players and 7 coaches signed up with him for the 2019 season.

Joanne reported about "The Spring Fling Food Truck Festival" on May 18 and Rain Date of May 19th, at the Village Hall, and it has been approved by the Village Board.

Open Discussion cont...

Kim Terlizzi would like the minutes from the monthly meeting to be condensed so as not to be so lengthy. The meetings are recorded for back up if necessary.

Linda Cindrich let the commission know that she would not be at the February Commission Meeting.

Good and Welfare:

Adjournment: Motion to adjourn by: Linda Cindrich.

Seconded by: Gallo Trujillo.

All in favor.

Respectively submitted by: Gail Hall

Date: 1/9/19

Time: 8:15pm

Next scheduled meeting: Wednesday, February 13, 2019 at 7:00 pm