

Mount Kisco Recreation Commission
Meeting Minutes – July 11, 2018

Attendance: {check all present}

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

Meeting called to order @ 7:10pm

Minutes of Meeting: Review minutes of June 13, 2018(enclosed)

Motion to accept minute's by Eileen Polese after amending minutes to reflect a Maintenance/Priority List for the Pool.

Seconded by Kristin Bruno.

All in favor.

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

Joanne reported that revenue for Pool Walk-ins is up. The department took in more revenue in June then in previous years. About the same in Teen Travel. Overall about \$2,000. less in revenue. Linda asked how many scholarships were given out. Joanne replied 3 scholarships were given out 3. (1) at 30% and (2) at 10%.

Superintendent's Report:

⇒ Pool Update

The new furniture (12) low chairs, (12) regular height chairs and (12) chaise lounge chairs have been delivered. Also, new umbrellas have been received and in good use. Joanne is replacing pumps one at a time. We now have back up pump motors for the Kiddie Pool and the Main Pool. Kathy suggested that the pool should have a preset maintenance schedule set up. Joanne said she will work on it for the next meeting.

⇒ 4th of July

Great day at the pool. The weather turned and there was thunder in the air everyone had to evacuate the pool area. One family refused to leave the pool area. The police were called. Kim wanted to know if the procedure for evacuating of the pool during inclement weather is posted. Joanne said she would check.

Superintendent's Report cont.:

- ⇒ Concerts in the Park
All concerts in the Leonard Park Rain (in the C.C. Pieragostini, Gym) or Shine (ball field closest to the Snack bar) start @ 7:00pm:
Thursday, July 12 "In the Mix".
Thursday, July 19 "1 Stop Pony".
Thursday, July 26 "Billy and the Showmen".
Thursday, August 2, "Sun Kings"- Beatles Tribute Band.

- ⇒ Staff
Nicole came back on Monday, June 25th for the 1st day of Camp from maternity leave.

Old/Unfinished Business:

- ⇒ Pool Pass
Mr. Briggs turned 95 and was given a Sr. Pool Permit. Trying to promote a healthy lifestyle for our residents by offering this permit to our seniors over the age of 90. He was very thankful

- ⇒ Little League and Minor League Merge for 2019
Bob Byrns asked to have this matter tabled until the next meeting.

- ⇒ Committee Reports
No discussion

New Business:

- ⇒ Leonard Park Monument
Proposal for the Volunteer Monument. Eileen asked about the \$50.00 application fee. Linda wanted to know why the Rec. Commission doesn't have any input about the project and why the Commission doesn't have the final say.

- ⇒ Open Discussion:
Eileen would like to change the structure of the minutes to include "objectives" to be addressed and resolved at the each meeting.
Kristen suggested that to help the committee address issues/objectives as they arise to make a list of the top 3 concerns. This way the committee can be proactive. Eileen suggested to have the top questions along with explanations as to why these issues need to be addressed asap.

Open Discussion cont...

Kathy asked for an update on the Bid Packet for the Pool Repairs. Eileen wanted to know who the village engineer is. Joanne reported that the Village Engineer is Anthony Oliveri and that she is waiting for him to get back to her regarding the bid for the pool improvements. Kathy suggested that Joanne contact Anthony's company to get this project on track and moving forward. Eileen wanted to know what was the reason why there wasn't a positive response to the bid when it was presented in the spring. Joanne reported that the spring time is the busiest time of year for pool companies and the short window to do the work may have been why there were no response. Linda wanted to know if there are any more leaks than before to be repaired. Kathy wanted to know when the bid packets for the pool repairs would be ready for the contractors to start work in the fall as soon as the pool closes for the 2018 season. Joanne said that she hoped that the packets would be ready before the end of July. Kathy would also like for Joanne to reach out to Ed Brancati, Village Manager, to let him know about the readmitted Pool Bid Packets. Kim would like a maintenance agreement set up along with a maintenance/repair schedule for the future so items can be addressed in a timely fashion. Kim will send an email to all commission members with an update.

In regards to the upcoming concerts, Kathy suggested putting signs up at the Tennis Courts facing Main Street for advertising purposes. Kristin suggested to put out email blasts through the Village's website and also on Recreation's website page, to spread the word about the concerts and for any additional information updates.

Good and Welfare:

Adjournment: Motion to adjourn by: Linda.

Seconded by: Gallo

All in favor.

Respectively submitted by: Gail F. Hall

Date: 7/11/18

Time: _8:30pm

Next scheduled meeting: Wednesday, September 12, 2018 at 7:00 pm