

Mount Kisco Recreation Commission
Meeting Minutes – June 13, 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 @ 7:05pm

Minutes of Meeting: Review minutes of May 9, 2018(enclosed)

Motion to accept minutes by Linda Cindrich.

Seconded by Kathy Feeney.

All in favor.

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

Joanne reported under budget in the expense line and did not make the revenue line as projected for the 2017-2018 budget year.

Adult programs, tennis and pool revenue down not as projected. Likely weather related, cold spring. Linda wanted to know about registrations for Camp Iroquois and Teen Travel.

Superintendent's Report:

⇒ Pool Update

The pools are up and running but still leaking. Joanne contacted Paul Felice about epoxying the corners. Must continue to add water to the pools regularly. Joanne reported that she had to replace (1) chlorine pump and replace (2) co2 converters. Working on getting bids out either July or early August to fix the leaks.

⇒ Camp Update

Registration is moving along. A lot of staff saying they cannot work after making the commitment to work the summer.

⇒ Tea House Project

Jr. League Project volunteers along with Paul Harkins completed the plantings in front of the Tea House. Looks Good.

Superintendent's Report cont..:

⇒ Budget 2018-2019

Joanne handed out 2018-2019 budget. Kathy asked if Recreation still has a Park Patrol. Joanne said that we do and she has some potential employees for that position.

Old/Unfinished Business:

⇒ Little League and Minor League Merge for 2019

Waiting for Bob Byrns report. However he was not at the meeting. Little League would like to take over control of the Minor League program. Kathy would like to have stress free communications between the groups. Joanne would like to try and run the Minor League program for 1 more year. Linda stated that Little League and Minor League has been run through Recreation for over 50 years and if there were to be any changes in the past the commission would rely on the Superintendent recommendations when it came to changes. Eileen stated that if Little League were to take over the Minor League Program it would free up time for recreation to offer other programs.

New Business:

⇒ Pool Furniture

Joanne has order new furniture. 12 sand chairs, 12 standard chairs, and 12 lounge chairs.

⇒ Committee Reports

Kim attended the Leonard Park Committee Meeting. She wanted to know what size the plaque would be for the volunteers. Leonard Park Committee stated it would be about 3x6 or 2.5x6 for a cost of \$230. for 35 characters. Linda wanted to know what the criteria would be to be named on the plaque. Leonard Park Committee stated that it would be at least 15 years of volunteer service to the Village and must be a resident of the Village.

Linda reported about the Senior Center- Ice-Cream Social and concert. It was a packed house. The concert was about an hour. Next week is the birthday party.

Linda also reported that a bench was dedicated to Jean Arra who was the Nutrition Director decades.

Open Discussion:

Joanne would like to be able to give a Senior Pool Permit to anyone over the age of 90. Motion to allow Joanne to allow seniors over 90 a pool permit by Linda. Seconded by Gallo. All in favor. Linda stated that she wants to revisit this yearly.

Good and Welfare: Ally Cicchelli, from the ASPIRE Program at Fox Lane, interned in our office and did a fantastic job. Good Luck to her at Bucknell!

Adjournment: Motion to adjourn by: Kathy Feeney.
Seconded by: Gallo.
All in favor.

Respectively submitted by: Gail F. Hall

Date: 6/13/18

Time: 8:40pm

Next scheduled meeting: Wednesday, July 11, 2018 at 7:00 pm