

Mount Kisco Recreation Commission
Meeting Minutes – November 10, 2010

Linda Cindrich __x__ Michal Winter __x__ Joe Ziminsky __x__
Roy Sartorius __x__ Kathy Feeney __x__ Kim Terlizzi __x__ Tom Smith __x__
Charles Pieragostini __x__ Allison Eckhart __ex__ Gary Fisher __ex__
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of October 13, 2010

Motion to accept September 2010 Meeting by Roy Sartorius. Seconded by Linda Cindrich. All in favor. Note: October 13, 2010 minutes not official – No quorum.

Review of Income and Expenses:

Charlie reported on budget: no major changes to date. Next meeting report will have expenditures increases.

Superintendent's Report:

⇒ Communication- Village Manager, James M. Palmer- Term expiration Recreation Commission- Thomas Smith(enclosed)

Linda asked Tom if he would like to continue on the Recreation Commission Board. He replied "Yes". The Commission unanimously recommended extension, and welcomed Tom to another term.

Superintendent cont....

⇒ Leonard Park Willow Tree Safety Pruning

All trees have been pruned to a safe level- 2 trees removed. These trees are along the entire park brook area from the pond to the playground. Pruning & removal was necessary for safety reasons.

⇒ Camp Iroquois/Teen Travel Camp Registration-Saturday, February 5, 2011 at 8:00am

Friendly reminder to all by Charlie.

⇒ Proposed Budgets for Fiscal Year 2011-2012 for next meeting

Charlie will be presenting the proposed budgets for 2011-2012 fiscal year, at the January Meeting for the presentation to the Village mid February.

⇒ Memorial Diving Pool possible refinishing

Charlie reported again the floor at the diving pool shallow end had a section of finish pop-out and was temporally patched by Mt. Kisco Pool Service for the summer. Hopefully only required in the shallow end of 2nd lane area only. If the entire pool finish has problems it would be very costly to the Village. Charlie will not know what repairs must be done, until the spring when he empties the pool for cleaning and evaluating the diving pool finishes with Mt. Kisco Pools assistance.

Old/Unfinished Business:

⇒ John Karell Jr. P.E. – Pool Study

John Karell Jr. gave Charlie an update. Just waiting for the final cost on the filtration upgrade. Working for final study to be submitted shortly.

⇒ Camp Iroquois and Teen Travel code of Conduct

Charlie and Linda need Allison to work on a code of conduct proposal.

⇒ Discussion on reasonable accommodations for Teen Travel Camp participant who is autistic. Charlie and Allison to meet with parents after bringing Village Manager up to date with this issue.

New Business:

⇒ Proposed Memorial Pool 2011 Schedule (enclosed)

Commission unanimously approved the 2011 schedule presented by Charlie.

⇒ Pool and Camp Increase for 2011 Summer Season

5% increase will be implemented for Pool, Camp, & Teen Travel Camps

Motion to accept by Roy Sartorius. Seconded by Joe Ziminsky. All in favor.

Good and Welfare:

Adjournment:

Respectively submitted by: Thomas Smith

Date: 11/10/10

Time: 8:30pm

Next scheduled meeting: Wednesday, January 12, 2011 at 7:30pm