

Mount Kisco Recreation Commission
Meeting Minutes - March 10, 2010

Attendance: {check all present}

Linda Cindrich x Michal Winter x Joe Ziminsky ex
Roy Sartorius x Kathy Feeney ex Kim Terlizzi x Tom Smith x
Charles Pieragostini x Allison Eckhart ex Gary Fisher ex
Leonard Park Committee: None
Other: Larry Palmerton & Rob Sabia

Minutes of Meeting: Review minutes of January 13, 2010

Motion to accept by Roy Sartorius. Seconded by Tom Smith. All in favor.

Review of Income and Expenses: (enclosed with budget modifications)

Charlie reported adjustments were made to cover pool repair overages out of Maintenance and Upkeep account # 17142.425 increased by \$5,823.00. Lower accounts: Development and Conference 1.7144.410 by \$1,000.00. Printing and Publications account 1.7144.427 by \$3,000.00. Youth Transportation account 1.7145.409 by \$1,200.00 and Adult Materials and Supplies 1.7620.450 by \$630.00. Income enrollment is good. Pool registration is low. Youth Programs registration is low. Camp Iroquois & Teen Travel Camps are very good and will exceed budget.

Superintendent's Report:

⇒ Larry Palmerton- Baseball Field Request(enclosed)

Larry Palmerton and Rob Sabia presented their request for elite private-run travel team for 13 & 14 year old boys. After a very long discussion request denied by vote of 3 to 2 for the request. Terlizzi and Smith in favor.

⇒ Camp Iroquois Registration

Charlie reported- very good Full Day Camp sold out the first day. An additional 20 campers were taken. As of the end of February- Full Day Camp has 170 campers – waiting list of 15 to date. Half-Day Camp has 40 enrolled. Extended Day Camp has 28. Charlie also indicated residents are still slowly coming in for the Half Day Camp slots.

⇒ Teen Travel Camp Registration

Charlie reported- the first day of registration camp had an enrollment of 39 out of 40 spaces. Staff is contacting the waiting list of seven to fill the last space.

Superintendent cont....

⇒ Removal of Dying Pine Tree – Leonard Park Playground Entry Area
Charlie reported he had to remove the dying tree for safety purposes because of the condition that it was in.

⇒ Baseball Opening Day, Saturday, April 24, 2010
Hoping to have a great sunny day and having the Commission in full attendance .

⇒ Mt. Kisco Senior Group Certificate of Appreciation by the National World War II Museum (enclosed)
Linda stated the Senior Group and Liz Dieter are always doing great projects at the Senior Center and all Commission members congratulate them on another job well done.

Old/Unfinished Business:

⇒ Charlie reported two (2) windows were broken in the gymnasium and supervisor did not see what had happened. Charlie indicated the cost of repairs will be approximately \$800.00 for double paned tinted safety glass.

⇒ Memorial Pool Lounge Chairs Info (enclosed)
Charlie indicated there is no funding in the Operating Budget for this. However, will try to purchase new sand chairs and chaise lounge chairs from the Pool Event Fund-Trust Fund.

⇒ Proposed Budgets Fiscal Year 2010-2011 (submitted February 12, 2010)
Charlie met with the Village Manager and Treasurer two times. The Village Manager and Treasurer will make some fine tuning for utilities, full-time employees, and other contractual expenses to the budget. Most likely more meetings to follow once the proposed budget gets reviewed by the Village Board. Some changes in the Capital Budget. The Capital Budget has been modified for Fiscal Year 10-11 do to budget constraints. Village Manager request to reduce printing cost for the Recreation Brochure. The Commission would look further into these and come up with ideas.

New Business:

⇒ Leonard Park Garage Sewer Line Placement
The Village Board has approved going ahead with the work at their February 22, 2010 Board Meeting which Charlie attended and presented the info about the contractor and the price.

New Business cont...:

⇒ Camp Office/Snack Bar Repaving & Related Work

The Village Board has approved going ahead with the work at their February 22, 2010 Board Meeting which Charlie attended and presented the info about the contractor and the price.

⇒ Commission requested that Charlie report in % of cost paid by participants in each program and % paid by tax payers. Roy Sartorius said he would assist Charlie with this report.

Good and Welfare:

Adjournment: Motion to adjourn by Michal Winter. Seconded by Kim Terlizzi.
All in favor.

Respectively submitted by: Tom Smith

Date: 3/10/10

Time: 9:30pm

Next scheduled meeting: Wednesday, April 14, 2010 at 7:30 pm