

**Mount Kisco Recreation Commission**  
**Meeting Minutes- April 14, 2010**

***Attendance: {check all present}***

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: Jack Moses- Aquatic Restorations (Lake Savers), Bill Meyer – John Jay Landscape Development (Lake Savers) Jim Palmer, Village Manager

***Minutes of Meeting: Review minutes of March 10, 2010***

Roy Sartorius motion to accept. Tom Smith seconded. All in favor.

***Review of Income and Expenses:***

Charlie provided report- still work needed on pools, filters, tiles for the pool and bathhouse, electrical and etc. Lots of work to go and must move money at that time. Looking good for pool opening. Everything else good on expenses.

Revenues to date

Youth Programs – low. Tennis will not meet revenues-refunds had to issued do to instructor illness

Memorial Compex over budget.

Pool low to date- compared to past three years.

***Superintendent's Report:***

⇒ Baseball Opening Day – Saturday, April 24, 2010 @ 10:00am

Just a reminder for Baseball Opening Day and Parade to Commission members.

⇒ Leonard Park Flooding – March 14, 2010

Closed park two (2) times in March. Flooding did not cause any major problems, however lost of playground safety surfacing materials. Ballfield fence shifting on Little League 2. Some ballfield clay and maybe some wood flooring repairs to stream pedestrian bridges.

⇒ Senior's Telehealth Program with VNA Hudson Valley (enclosed)

Visiting Nurses Kiosk, free of charge to the Seniors- working out very well. The Village Board approved the agreement with VNA for this service.

***Superintendent cont....***

⇒ Senior's Gardening Program with Fox Lane High School (enclosed)  
High School working with Gardening Program @ Senior Center around the building.

**Memorial Pool Start-Up work**

Wading Pool done- filtered and ready to go. Work on Main and Diving Pools- hopefully within a few weeks- up and running. Jack Karell, P.E. proposal to evaluate pool improvements, is being placed on the next Village Board's meeting, April 19, 2010.

⇒ Fox Senior Center A/C Replacement

24 year old A/C unit which caused numerous problems last year- replaced with money from Fox Park Improvement Project. Installation will start April 15, 2010.

⇒ Playgrounds Inspection Reports (enclosed)

Various items mention that will be addressed. Need to replace equipment and hoping it will be in Capital Budget. The two large modular pieces are getting metal fatigue, do not meet the latest safety codes and are discontinued – cannot get parts for them anymore.

***Old/Unfinished Business:***

⇒ Proposed Budgets Fiscal Year 2010-2011

Charlie reported from our Recreation Commission Budget Work Session with the Village Board- nothing changed as of yet.

***New Business:***

⇒ Proposed Camp Registration – Saturday, February 5, 2011 8:00am – 12:00pm  
Tabled for future discussions.

⇒ Wallace Pond Restoration Process (enclosed)

Linda Welcome Jim Palmer, Village Manager, Jack Mosel & Bill Meyer, Lakes Savers. Jack and Bill presented their information for the restoration of Wallace Pond, Leonard Park in full detail. The Commission decided to put this on hold for now and to check-out their references and if any other companies might provide this service.

***Good and Welfare:***

***Adjournment:***

Respectively submitted by: Roy Sartorius

Date: 4/14/10

Time: 9:22pm

Next scheduled meeting: Wednesday, May 12, 2010 at 7:30 pm