

**Mount Kisco Recreation Commission**  
**Meeting Minutes –May 12, 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   ex    
Charles Pieragostini   x              Allison Eckhart   x              Gary Fisher   ex    
Leonard Park Committee: None  
Other: None

**Minutes of Meeting: Review minutes of April 14, 2010 (enclosed)**

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

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

Charlie gave us a report on the budget and explained that at this time of year we have a lot of expenses and will be experiencing a few negative balances, such as account 1.7141.425. We should be able to level things and as the months go on and we take in some increases in registration. Linda asked for a list of classes that are offered at the Memorial Pool Complex and how many people signed up for the classes. Our revenues are down at the pool- \$40,000.00- probably due to cold weather.

**Superintendent's Report:**

⇒ Mt. Kisco Senior Group Installation of Officers (enclosed)  
The Mayor and Linda attended the Senior Installations of officers.  
Charlie thanked Linda for attending. It was a lovely service.

⇒ Leonard Park Security

Park Security schedule:

Weekend hours: 12:30pm – 9:00pm.

Weekday hours: 5:30pm – 9:00pm. Working well- an extra set of eyes. Park Security will call the police for big issues.

⇒ Fox Senior Center Doors & Frames Replacement

Doors are completed and put in. George Griffin helped out with advice to contractor and assisted Charlie.

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

⇒ Proposed Camp Registration – Saturday, February 5, 2011 (enclosed)  
Allison joined the meeting to discuss the possibility to have Saturday Registration. This may make it easier for some parents to do it on a Saturday and it would also be easier for staff. We used to do this years ago and would like to give it another try. Kim and Linda felt we should give it a try. Staff will use comp-time. Roy felt that we should keep it the same because people will complain about changing it. Motion to accept by Kim. Seconded by Joe. Kathy and Linda in favor. Roy against. Registration date set for February 5, 2011.

⇒ Memorial Pool Complex Start-Up Work  
Charlie reported all three pools are up and running. The last bad storm- Saturday, May 8- all 3 pools were filled with leaves and tree limbs. Took all day to clean the pools out. Additional maintenance repairs are continuing to make a successful opening day possible.

### ***Old/Unfinished Business:***

⇒ Adopted Budgets Fiscal year 2010-2011 (enclosed)  
Charlie reported we have an Adopted Budget. The only changes that were made were: brochure printing and mailing. We will be posting our brochure on line in the future. Also, the town reduced Charlie mileage reimbursement- told him to use the town car on the weekends.

⇒ Wallace Pond Restoration Process Update  
Charlie went back to the company to ask for another bid without the “Floating Islands”. The bids came in significantly lower. Linda stated that she would like to speak with a few local municipalities to see if this system will work. Charlie stated the Village Manager from Tarrytown did not return calls. Commission asked him to try to get some feedback from other towns to get some input/advice on this system.

***Old/Unfinished Business cont...:***

⇒ Memorial Pool Filtration Professional Services (enclosed)  
Village has put off hiring any Consultant at this time. We currently have (3) proposal to do a study. Mr. Wrangell has worked with us for the past 6 years and would not need to do a study. He is already knowledgeable about our system. Charlie stated while the other 2 bids come from reliable companies it would be a waste of time and money to go with their services. Mr. Wrangell knows what we need and is ready to put the specs together. The Commission felt that we need to push the Village Board to do something soon before the filters breakdown, and we need to close the pool for a year to make repairs. Charlie suggested we ask the Village Manager to sit down with the Village Board and get these 3 pool consultants to get a second opinion to see what is needed. Linda requested that Charlie go to the next Village Board Meeting.

***New Business:***

⇒ None

***Good and Welfare:***

***Adjournment:*** Motion to adjourn by Linda. Seconded by Kim. All in favor.

Respectively submitted by: Kathy Feeney

Date: 5/12/10

Time: 8:30pm

Next scheduled meeting: Wednesday, June 9, 2010 at 7:30 pm