

Mount Kisco Recreation Commission
Meeting Minutes – July, 2010

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of June 9, 2010 (enclosed)

Motion to accept by Roy Sartorius. Seconded by Linda Cindrich. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported for Fiscal Year 09-10. Did not over exceed expenditures and the final budget report will be provided by the Finance Department. June 30,2010-new budget year- brought in \$50,000.00- \$19,000.00 more then last year for Memorial Pool. The main reason for this is the weather.

Superintendent's Report:

⇒ Camp Iroquois

Charlie reported first two weeks are going well. When it is very warm, change to more swim times. No field activities. Sprinkler time for younger groups in the playground. The gym, being air conditioned-is used more for groups.

⇒ Teen Travel Camp

Into second week- nice group of kids. Going well. Leigh-Ann is doing a very good job with counselors and providing a weekly detailed trip review for parents.

⇒ Snack Bar Canopy

Complete and installed- working well, provides needed shade for all.

⇒ Snack Bar Fryer Unit

Complete and on and working well. This fryer is a floor type of unit, which is 3 times faster in cooking time.

⇒ Hot Water Heater Camp Offices/Snack Bar

Working well with the typed purchased which has a fan assisted exhaust has been providing plenty of hot water.

Superintendent cont....

⇒ Playground Safety Surface, Leonard Park & Fox Park

Charlie reported several inches at Leonard Park and Fox Park was required for proper depth and for the annual safety report from Playground Medic Co. certified in playground inspections.

⇒ Tennis Courts Surface Repairs and Reconditioned

Charlie indicated the surface is in need of replacement. Took a while- but now completed. All worn-out areas were removed and turf replacement installed. The courts were applied a cleaning solution, algacide and new light coating of the turf sand.

⇒ Memorial Pool Sand Chairs and Chaise Lounges

Purchased 11 sand chairs and 10 lounge chairs!

⇒ Mt. Kisco Little League Donations (New Bleachers and Pad)

Charlie reported for Little League Field I. Bleachers are in and will be put together by staff. \$5,000.-\$6,000. donations. The Recreation Commission express their sincere thank you to Mt. Kisco Little League.

⇒ Dive Pool Floor

Shallow end floor- finished popped out- temporary finish until spring. Charlie called in Mt. Kisco Pool Service to place a two-part underwater epoxy patch. Charlie also indicated this coming spring we will empty this pool and see what repairs need to be done, hopefully not a major job.

Old/Unfinished Business:

⇒ John Karell Jr., P.E.-Pool Study

2 week delay- end of July.

Old/Unfinished Business cont...:

⇒ Wallace Pond Restoration Process

Lake Savers program- Charlie spoke to Jim Palmer, will revisit soon. Charlie again emphasized the need for this system to save the pond, hoping to have it approved for this March.

New Business:

⇒ Patrick Frangos- Mt. Kisco Eagle Scout Project – (enclosed)
Patrick is away right now- but will be back soon to start project.

⇒ Last Brochure in Fall
Will revisit if enrollment drops, maybe send out reminder cards.

⇒ \$20,000.00 in Capital Budget- Playground equipment for ages 2-5. Charlie is working on proposal to present to Recreation Commission.

Good and Welfare:

Charlie jury duty 7/26- Allison,Camp,-Liz- Seniors,-Wayne, Maintenance, Pool-Carolyn

Charlie vacation 10/5-11/2ish, Italy and France- Have Fun!!!

Adjournment:

Motion to adjourn by Roy Sartorius. Seconded by Kim Terlizzi. All in favor.

Respectively submitted by: Kim Terlizzi

Date: 7/14/10

Time: 8:35pm

Next scheduled meeting: Recreation Commission Meeting for August Cancelled.
Wednesday, September 15, 2010 at 7:30 pm.