

Mount Kisco Recreation Commission
Meeting Minutes – April 13, 2011

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 __ex__ Gary Fisher __ex__
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of March 9, 2011 (enclosed)

Kathy Feeney motion to accept. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Outside Contract and Maintenance and Upkeep. Keeping an eye on those accounts. Both a little bit low due to many repairs. Pool uncovered and need repairs. Camp Iroquois- income higher due to fee increases. Teen Travel income also higher, due to fee increases and taking additional campers with larger bus.

Superintendent's Report:

⇒ Baseball Opening Day- Saturday, April 30, 2011 10:00am (enclosed)
Everyone try to attend!!!

Superintendent cont....

⇒ Correspondence, James Palmer, Village Manager- B.C.S.D. Bike Run
Approval- Sunday, May 22, 2011 (enclosed)

Charlie will be in touch with Alex Kozersky to be completed by 12 noon. Agreed to all stipulations-advertisements permitted on t-shirts.

⇒ Camp Iroquois / Teen Travel Camp

½ Day Camp Iroquois spots still available. Full Day Camp Iroquois 1st session full.
Full Day Camp Iroquois 2nd session 14 spots still available. Teen Travel Camp full.

⇒ Tennis Courts Annual Spring Service

Did a very nice job - \$1,500.00.

⇒ Kyle Alexander, Boy Scout Community Service Project (enclosed)

Would like to clear under brush and vines from Route 117. All in favor.

Superintendent cont....

⇒ Memorial Pool Complex

Approximately \$3,000.00 in repairs to the Dive Pool floor- finish popping out and will patched about twelve spots along with gutter caulk- bills for this year. Charlie will be getting 3 price quotes. Dive Pool- potential problem-most likely not for this season but for next year pool needs to be refinished. Approximately \$50,000 - \$75,000 this will be a capital expenditure.

⇒ Fox Park Playground Inspection (enclosed)

Certified company – grabble/climber is cracked.

⇒ Letter for Gary Fisher thanking him for his service.

⇒ Community Garden- Mt. Kisco Elementary School

Great birdhouses made with Mt. Kisco Recreation themes will be dedicated in June.

Old/Unfinished Business:

⇒ Men's Soccer League – Green Lane Field

Jim Palmer, Village Manager and Charlie met with reps-no adult soccer at 333 N. Bedford Road location. They have to be in charge with monitoring parking. 8:00am, 12:00pm, and 4:00pm games. This way each game will clear out before the next game begins. Linda pointed out that we need to know who is going to be responsible for patrolling this issue. If there are further problems they need to be notified. They will not be able to use fields. No sales of food. Charlie will communicate message to the Village Manager to put items in writing.

⇒ Proposed Budgets Fiscal Year 2011-2012

Pretty much the same- a few adjustments to Fox Senior Center for natural gas heat line item.

New Business:

⇒ Proposed Future Kiddy Camp (ages 3-5) (enclosed)

Possibly good revenue producer. Need site-possible Mount Kisco Elementary School. Charlie will look into this with the school.

New Business cont....:

⇒ Fire Pit

Linda suggested we go back to having a fire pit. She showed a picture of one she saw on vacation. More self confined and easier to put out. Charlie suggested having Fire Department come down and certify that the fire is out. Commission suggested to put it before the Village Board. Charlie will provide a copy of the fire pit photo to the Village Manager for summer camp outs.

Good and Welfare:

⇒ Roy Sartorius motioned to adjourned to Executive Session. Seconded by Michal Winter. All in favor.

Adjournment: Executive Session to Discuss Litigation and Personnel Matters

Respectively submitted by: Kim Terlizzi

Date: 4/13/11

Time: 8:38

Next scheduled meeting: Wednesday, May 11, 2011 at 7:30 pm