

Mount Kisco Recreation Commission
Meeting Minutes – March 9, 2011

Attendance: {check all present}

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

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

Approved with the corrections of Michal Winter- name and spelling. Motion to accept by Tom Smith. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

No report do to length of discussion with other business matters on the agenda.

Superintendent's Report:

⇒ Camp Iroquois

Charlie reported Camp Iroquois Half Day still has openings available. Camp Iroquois Full Day session 1 is full. Session 2 there are 20 available openings. Extended Day has openings in both the 1st and 2nd sessions.

⇒ Teen Travel Camp

Charlie looked into a larger bus and Chappaqua Bus has a larger bus. Teen Travel Camp both 1st and 2nd sessions are full even with the larger bus. Everyone that was on the waitlist were able to be accommodated.

⇒ Men's Soccer League/Green Lane

Jim Palmer and Charlie meet with league coordinators and they are aware of the problems facing the league. Discussed limited schedules and roster eligibility. Maybe games at other fields including 333 Bedford Road. Another meeting is requested between Jim Palmer, Charlie and league representatives.

⇒ Tobacco Free Parks

Tabled- Waiting for information from the Village Manager.

⇒ Employee Background Checks

Tabled – Waiting for response from the Village Manager.

Superintendent cont....

⇒ Bedford Central School District Elementary Biathlon,
Sunday, May 22,2011 at Leonard Park

Discussion about prohibiting against commercial activities. List of restrictions to be forwarded to Village Board to comply with deed restrictions -Village Manager to coordinate. Charlie will provide a list to Village Manager. Tom Motioned to accept. Seconded by Kathy. All in favor.

Old/Unfinished Business:

⇒ John Karell Jr., P.E. Pool Report (enclosed)

Final report presented. Recommendation not to replace filtration system but continue maintaining and replacing parts. The system was designed to accommodate this and would be more cost effective even if more labor intensive.

⇒ Proposed Budgets Fiscal Year 2011-2012

Charlie meet with Village Manager and Treasurer and thoroughly went over the proposed budget line item by line item, including Capital Budget, most likely the Recreation Commission will be meeting with the Village Board to go over the proposed budget at a date to be decided.

New Business:

⇒ Proposed Camp Iroquois Camp-out fire- Linda Cindrich
Placed on hold for now.

⇒ Seasonal Food Concession Stand Bid- Memorial Pool Complex
Contract No. 2011-1

Proposal submitted by Westchester Food Service only bidder. Motion to accept by Kim. Seconded by Michal. All in favor.

Good and Welfare:

Adjournment:

Respectively submitted by: Tom Smith

Date: 3/9/11

Time: 9:05pm

Next scheduled meeting: Wednesday, April 13, 2011 at 7:30 pm