

**Mount Kisco Recreation Commission**  
**Meeting Minutes – February 9, 2011**

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

Linda Cindrich \_\_x\_\_      Michal Winter \_\_x\_\_      Joe Ziminsky \_\_x\_\_  
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: Jim Palmer, Village Manager, Makeda James-Power Against Tobacco

***Minutes of Meeting: Review minutes of November 10, 2010 (enclosed)***  
Kim motion to accept. Second by Kathy. All in favor.

***Review of Income and Expenses (enclosed):***  
January report provided by Charlie. Motion to accept. All in favor.

***Superintendent's Report:***

⇒ Welcome Makeda James, Westchester County Coordinator-The New York Tobacco- Free Parks Proposal (enclosed)

A packet of information was distributed to all.

Makeda work for Power Against Tobacco- to educated community leaders to help improve a healthier lifestyle. Currently working on a tobacco free outdoor area policy.

Why: It ties into what parks stand for fresh air- healthy lifestyle-cigarette butts in parks and smoking is a poor roll model for children in parks.

Where: Recreation areas and entry ways and facilities.

How: Is it enforced-once education is out- people in the parks will self police.

Agency supplies complimentary signage, P.R. release and other related info as needed.

Linda agrees that we should not have smoking at any recreation facilities in the Village. We will look into creating a village ordinance to the effect. Jim Palmer will provide info to the Village Board and get back to the Recreation Commission.

### *Superintendent cont....*

#### ⇒ Green Lane Soccer Field

Jim Palmer discusses Green Lane Soccer Field when other fields are being used, the parking situation gets out of hand. There is also an issue with the garbage created and the property owner has complained. The field is used for the Men's Soccer League which has a large spectator base. Linda suggested raising the league fee to cover the supervision needed to control the situation. It is also suggested that the location is not suitable for this league because of the number of people who attend. Charlie suggested limiting the games at that field or the number of teams in the league. Charlie will discuss this with the leaders of the league to see what they are willing to do. This meeting will have Jim Palmer in attendance.

⇒ Jim discusses hiring procedures including thorough back ground checks for staff working with youth. This will be investigated for future camp hiring practices. An addendum to this years employment application maybe created and sent. Will this extend to volunteer coaches of teams as well as people who work with all the league. Jim Palmer will look into the costs and what other towns are doing and get back to the Recreation Commission.

⇒ Camp Iroquois and Teen Travel Camp Behavior Policy(enclosed)  
Behavior Policy accepted with changes as noted.

⇒ Teahouse Sliding Front Door broken glass  
Left safety glass on door to Teahouse facing pond is broken. It will be repaired when the weather get warmer. This will be a costly fix.

⇒ Proposed Computer Usage Policy, Liz Dieter (enclosed)  
Kim motion to accept computer usage policy. Second by Linda. All in favor.

#### ⇒ Ice Skating Wallace Pond

Village equipment is insufficient for snow over 12 inches, pond cannot be cleaned. So there have only been 7 days of skating so far. Charlie will look into alterative methods to remove snow from the pond.

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

⇒ Leonard Park Garage Furnace Repairs

Repairs has been made by Village approved contractor Thruway Plumbing. Charlie reported it took three (3) days for repairs in which he is not pleased with. Charlie hopes the Village approves another contractor in the future which services these types of furnaces.

⇒ Camp Iroquois/Teen Travel Camp Registration

Teen Travel Camp full with 13 people on the waiting list. Charlie is investigating a way to get more kids in. Camp Iroquois Full Day has 15 spots left in 1<sup>st</sup> session. 23 spots left in 2<sup>nd</sup> session Full Day Camp.

⇒ Conservation Advisory Council/Wallace Pond Restoration

Charlie was presented at the Village Board January 24, 2011 meeting about the plants and trees plans to be planted to prevent erosion into the pond. These will be planted in triangular area opposite Pond as you enter the park drive on the left. They are working with the high school and writing a grant to have this done this spring. This grant funding will not cost the Village anything.

***Old/Unfinished Business:***

⇒ John Karell Jr., P.E. Pool Study

John Karell is finalizing study with costs for pool renovations to be used for Capital Budget process.

⇒ Proposed Budgets Fiscal Year 2011-2012

1.2% reduction of budget expenditures. Revenues has increased (4%) . Revenue is proposed up slightly from Fiscal Year 2010-2011 unless there is no Men's Soccer due to location constraints. Capitol Budget- Pool upgrades on existing systems, riding mover and baseball field repairs for 2011-2012. Recreation Commission approved the proposed budgets. All in favor.

***New Business:***

⇒ Pool Permits-Non Resident Families

Discussion presented by Charlie- fifty non-resident families paying \$1,000.00 per family would bring the pool revenue \$50,000.00 This will be considered and investigated for future seasons.

***Good and Welfare:***

***Adjournment:***

Respectively submitted by: Michal Winter

Date:2/9/11

Time: 9:55pm

Next scheduled meeting: Wednesday, March 9, 2011 at 7:30 pm