

Mount Kisco Recreation Commission
Meeting Minutes – October 12, 2011

Attendance: {check all present}

Linda Cindrich __x__ Michal Winter __ex__ Joe Ziminsky __x__
Roy Sartorius __ex__ Kathy Feeney __x__ Kim Terlizzi __x__ Tom Smith __ab__
Charles Pieragostini __x__ Allison Eckhart __x__ Gary Fisher __ex__
Leonard Park Committee: None
Other: Greg Hayt- Mt. Kisco Chase, Pres. - Home Owner's Board

Minutes of Meeting: Review minutes of September 14, 2011 (enclosed)

Motion to accept by Kathy Feeney with correction of minutes submitted by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported as expected at this date no major changes and income expenses are basically the same as the last Recreation Commission meeting. Accepted report as provided.

Superintendent's Report:

⇒ Camp Iroquois 2011 Report- Allison Eckhart

Need new refrigerator to replace broken down old one. Would like to hold Camp Iroquois registration on a Saturday. Discipline Policy worked great! Need new display boards for Camp announcements. Recreation Commission agreed to all items including the continuing of Saturday registration for Camp Iroquois and Teen Travel Camp.

⇒ Teen Travel Camp 2011 Report- Allison Eckhart

Normally have taken 40 campers. Chappaqua Transportation assured a larger bus- 3 to a seat too crowded. Will not accept 48 head count for the bus in future, unless Allison has approved of bus.

⇒ Coyote Warning, Leonard Park

Greg Hayt, President of the Mt. Kisco Chase Owners Association

Many sightings during the day. Looking to have a trapper. Mt. Kisco posted info on website and put signs up at various locations around the park. Charlie indicated he has not been notified from any other park users of coyote sightings.

Superintendent cont....

⇒ Graffiti in Leonard Park

Charlie provided photos of the park graffiti which are very upsetting. Charlie notified the police department on Sunday, September 25, 2011 when he saw all the graffiti. Charlie indicated the graffiti was not there on Saturday 24, 2011. With that amount of graffiti- must have taken over two hours. The police took photos and made out a report.

Old/Unfinished Business:

⇒ Ward Associates Dive Pool Finish Report (enclosed)

Main point is the pool finish has six-eight years of life. Village approved \$63,000 improvements for the pool filter grids, lifeguard chairs/footboards replacements, concrete deck repairs and other related repairs.

⇒ Hurricane Irene Damages Update

Meeting with FEMA in the next week or two. Lou Varamo, contractor, will rebuild bridges for Little League fields as a donation to the park. Charlie is anticipating FEMA will pick-up a major portion of the cost for repairs.

⇒ Memorial Pool Capital Improvements

As noted in the Ward Associates report section.

New Business:

⇒ Camp Iroquois Proposed Fees 2012 (enclosed)

Proposed 5% increase. Motion to increase by Kathy Feeney. Seconded by Joe Ziminsky. All in favor.

⇒ Teen Travel Proposed Fees 2012 (enclosed)

Proposed 5% increase. Motion to increase by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.

⇒ Memorial Pool Proposed Fees 2012 (enclosed)

Proposed to increase 5%. Motion to increase by Kathy Feeney. Seconded by Joe Ziminsky. All in favor.

Good and Welfare:

Adjournment:

Motion to adjourn by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.

Respectively submitted by: Kim Terlizzi

Date: 10/12/11

Time: 8:30pm

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