

Mount Kisco Recreation Commission
Meeting Minutes – April 11, 2012

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of March 14, 2012 (enclosed)

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

Review of Income and Expenses (enclosed):

Charlie provided report.

Expenses:

Look good for year. Charlie to continue to keep a close check on expenses- being a lot of expenditures this time of year.

Revenues:

Camp Iroquois- Great

Teen Travel – Little left to go/ need ten more registrants

Youth- Down and Multi Purpose Facility

Superintendent's Report:

⇒ Camp Iroquois Registration

Camp Iroquois Half Day -100 Spots- Session I – 52 Session II- 36

Camp Iroquois Full Day -150 Spots – Session I-161 Session II- 137

Extended Day- 40 Spots- Session I-41 Session II-33

⇒ Teen Travel Camp Registration

Teen Travel – 46 Spots- Session I- 41 Session II 41

⇒ Teahouse Picnic Table Repairs and Additional Repairs

Veramo Construction fixed the tables and 30 + boards that were rotten and/or broken-off. The tables were not safe. The tables and concrete slaps were pressure washed.

Superintendent's Report cont....:

⇒ Communication Stephan Grab/ Summer Camp Refund Request (enclosed)
Motion to accept by Roy Sartorius. Seconded by Linda Cindrich. All in favor.

⇒ Baseball Opening Day- Saturday, April 28, 2012 @ 1:00pm
Hoping for a beautiful sunny day.

⇒ Memorial Pool Improvements Projects
Filter Grids in and will be installed next week. Concrete Pool Decks repairs made for safety reasons. Cost of improvements \$18,400.00. Dive Pool- re-caulked totally. Main Pool- touch up caulking. ADA- working on handrails and lift. Not putting in ramp in Kiddy Pool-“Ok” with Health Department.

⇒ Little League Coaches A.E.D. Training Completed
3/26/2012 training was done for coaches and all were certified.

⇒ Teen Travel –A.E.D. purchase- Charlie and Allison said this would be very important to have with this group.

⇒ Tennis Courts- Resurfaced yesterday.

Old/Unfinished Business:

⇒ Proposed Budget(s) Fiscal Year 2012-2013
Looks like no changes.

Budget Approvals for Riding Mower & Utility Vehicle
Riding Mower is on order and should be delivered next week.

New Business:

None

Good and Welfare: None

Adjournment:

Respectively submitted by: Roy Sartorius

Date: 4/11/12

Time: 8:00pm

Next scheduled meeting: Wednesday, May 9, 2012 at 7:30 pm