

Mount Kisco Recreation Commission
Meeting Minutes – January 11, 2012

Attendance: {check all present}

Linda Cindrich _____ Michal Winter_ex _____ Joe Ziminsky __x____
Roy Sartorius_ex _____ Kathy Feeney__x__ Kim Terlizzi __x__ Tom Smith _____
Charles Pieragostini__x_ Allison Eckhart _____ Gary Fisher _____
Leonard Park Committee: _____
Other: _____

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

Meeting canceled . Did not have a required quorum.

Review of Income and Expenses (enclosed):

Superintendent’s Report:

⇒ Communication- Village Manager, James M. Palmer-

1. Kim Terlizzi Reappointment (enclosed)

.Adrian Stone’s Letter of praise – Gary Fisher (enclosed)

Superintendent cont....

⇒ Camp Iroquois/Teen Travel Camp Registration starts Saturday,
February 4, 2012 at 8:00am see memo from Allison Eckhart (enclosed)

⇒ Mt. Kisco A.Y.S.O. Soccer Field (333 No. Bedford Road) Sprinkler System
water usage invoice (enclosed)

⇒ F.E.M.A. Update Hurricane Irene, Leonard Park

⇒ Memorial Pool Complex, Capital Improvements update

Superintendent cont....

⇒ North East Westchester Special Recreation Agreement 2012

Old/Unfinished Business:

⇒ 2011 Camp Staff Budget/Positions-memo from Allison Eckhart (enclosed)

⇒ Wallace Pond Restoration- Proposed Education Signage from Brendan
Murphy- C.A.C. (enclosed)

New Business:

⇒ Proposed Fee Increase Teahouse (enclosed)

New Business cont...

⇒ Proposed Budgets Fiscal Year 2012-2013 (enclosed)

Good and Welfare: _____

Adjournment:

Respectively submitted by: _____

Date: 1/12/12

Time: _____pm

Next scheduled meeting: Wednesday, January 11, 2012 at 7:30 pm