

Mount Kisco Recreation Commission
Meeting Minutes – September 12, 2012

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of July 11, 2012 (enclosed)
Motion by Roy Sartorius to accept. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported-Youth Materials & Supplies line 1.7145.450 not were he would like to be at this date. Majority of expenses are for Teen Travel Camp. Memorial Pool income is \$22,000.00 lower then last year at this date. Income is down with permits and guests fee. Motion to accept by Roy Sartorius. Seconded by Kim Terlizzi. All in favor.

Superintendent's Report:

Memorial Pool 2012 Permit/Attendance Report (enclosed)
Charlie stated that Pool Income was down by about \$20,000.00 from last year.
Youth Permits doing well. Adult and family permits are down.

⇒ Leonard Park Fallen Trees

Outside Tree Company hired to remove fallen trees in the park near the Tea House. The Village removed fallen tree from Bellusci project onto parking lot across stream damaging 4 cars. Village insurance is handling this case which is an act of God.

⇒ Communication Noreen Violante Teen Travel Session II Partial Refund (enclosed)

Request for a partial refund in the amount of \$450.00 due to any injury preventing camper from participating. Motion to accept by Roy Sartorius. Seconded by Linda Cindrich. All in favor.

Superintendent Report cont....

⇒ Kyle Alexander's Eagle Scout Project, Tea House Wood Bin
Charlie showed photos of the Wood Bin Project at the Tea House. Commission commends Kyle for a fine job done . Looks Great!

Old/Unfinished Business:

⇒ Memorial Pool Wading Pool Retaining Wall
Charlie states that he is waiting on a 4th bid to come in on the repairs needed for the Wading Pool Retaining Wall. Deputy Mayor, George Griffin has made another price quotation to the three (3) Charlie already received.

⇒ Fox Senior Center exterior wood trim, fascia boards, soffit boards and roof repairs
Deputy Mayo, George Griffin has obtained the last bid and has been awarded to Summitt Roofing in the amount of \$6,800.00 for the repairs tot he Fox Senior Center.

⇒ ***New Business:***

Proposed Memorial Pool Schedule 2013 (enclosed)
Roy Sartorius motioned to accept schedule for the 2013 season as is. Seconded by Kim Terlizzi. All in favor.

⇒ Proposed Memorial Pool Fees 2013 (enclosed)
Much discussion on ways to increase revenues for Pool fees for 2013. Ideas were put on hold until next meeting.

Good and Welfare: _____

Adjournment: Kim Terlizzi motion to adjournment into executive session.
Seconded by Michal Winter. All in favor.

Respectively submitted by: Joe Amuso

Date: 9/12/12

Time: 8:45pm

Next scheduled meeting: Wednesday, October 10, 2012 at 7:30 pm