

Mount Kisco Recreation Commission
Meeting Minutes – October 10, 2012

Attendance: {check all present}

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

Minutes of Meeting: Review minutes of September 12, 2012 (enclosed)

Kim motion to accept. Seconded by Joe Amuso. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported no major charges to report from last month's meeting as noted, to accept financial report as provided, to give more time to more important items on the agenda. Report accepted. All in favor.

Superintendent's Report:

Communication- Village Manager, James M. Palmer- Term Expiration Recreation Commission Linda Cindrich (enclosed)

Joe Amuso motion to have Linda Cindrich stay as chairperson. Seconded by Kim Terlizzi. All in favor.

⇒ Fox Senior Center – Roof and Wood Trim Completed

Charlie reported roof and trim is completed for a fee of \$ 6,800.00. Everything is ok with work for this Capital Project. Summit Roofing did the work.

Old/Unfinished Business:

⇒ Memorial Pool Wading Pool Retaining Wall

Retaining wall to be done for \$19,800.00. Charlie suggested to go with new fencing proposal . P. Corsetti Contracting will be doing the work. Hopeful start job at end of the month.

⇒ Proposed Memorial Pool Fees 2013 (enclosed)

Try to figure out why there were more single permits and not family pool passes for the 2012 season. Linda suggested she might develop a survey for mailing. Motion to talk about pool fees next meeting. Motion to accept by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.

Old/Unfinished Business cont...:

⇒ Camp Iroquois / Teen Travel Camp- Policy Manuals (Please bring your mailed Camp Policy Manual)

This discussion was included in the New Business agenda with proposed fees and budgets.

New Business:

⇒ Proposed Fees Camp Iroquois and Budget for 2013(enclosed)

Allison explained that the new Head Counselors did a great job. Went very well but rain the first day of camp was a big problem. Staff was good, but staff out a lot for college visits. 10 out for cheerleading. Staff absences are hard on the camp. The staff must let you know before taking time off add to contact signing. Some kids with behavioral and disabilities are a problem, becomes a safety issue. Behavior Policy helps everything is documented. 5% proposed increase. Motion to accept by Kim Terlizzi. Seconded by Kathy Feeney. All in favor.

⇒ Proposed Fees Teen Travel Camp and Budget for 2013 (enclosed)

The trips went very well this season. Overnight trips are questionable, but the kids like them. They do book early for the overnight trip.

Bounce was a fun trip. Registration-February 2nd, 2013(Saturday).

5% increase proposed. Motion to increase 5% by Joe Amuso. Seconded by Kathy Feeney. All in favor. Teen Travel Camp and Camp Iroquois budgets stay the same.

Good and Welfare: None

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

Respectively submitted by: Joe Ziminsky

Date: 10/10/12

Time: 9:00pm

Next scheduled meeting: Wednesday, November 4, 2012 at 7:30 pm