

Mount Kisco Recreation Commission
Meeting Minutes – *April 11, 2013*****

Attendance: {check all present}

Linda Cindrich x Joe Ziminsky ex Roy Sartorius x
Kathy Feeney x Kim Terlizzi x Joe Amuso x
Charles Pieragostini x Allison Eckhart ex Gary Fisher ex
Leonard Park Committee: None
Other: Petar Kanev

Minutes of Meeting: Review minutes of March 13, 2013 (enclosed)

Kim Terlizzi motion to accept. Roy Sartorius seconded. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported account # 1.7149.421- Light and Power over \$2,000.00.

Revenues: Camp Iroquois over budgeted amount. Teen Travel-Good and meets budgeted amount. Both Camps have spaces available. Youth Programs under budgeted. Pool- \$104,000.00- \$30,000.00 under the \$134,000.00 budgeted amount to date.

Superintendent's Report:

⇒ Camp Iroquois Registration

Half day – Many openings available for Session I and Session II.

Full Day- Session I-147 registered- 13 openings. Session II- 121 registered- 39 openings.

Extended Day Session I- Full 40 registered. Session II- 34 registered 6 spots available.

⇒ Teen Travel Camp Registration- Total Spots available 46 per session.

Session I- 36 registered- 10 openings.

Session II- 37 registered-9 openings.

⇒ Baseball Opening Day, Saturday, April 27, 2013 @ 10:00am

Once again hoping to have everyone's participation.

⇒ Communication Fady Shehaden/ Partial Refund (enclosed)

Motion to refund \$440.00 by Roy Sartorius. Seconded by Joe Amuso. All in favor.

Superintendent cont....

⇒ Hurricane Sandy Update

1. Tree work done. Village insurance coverage and balance covered by FEMA.
2. ¾ Dugout completed to date.
3. Tennis rule sign on order for install.

⇒ Field Usage, 333 No. Bedford Road

AYSO usage Tuesday, Thursday, Saturday and Sunday.

Fox Lane Youth Lacrosse usage Monday, Wednesday, and Friday.

⇒ Robert Wheeling, Treasure (Village appointed March 18, 2013)

Met at budget meeting- best of luck to Bob from the Recreation Commission.

Old/Unfinished Business:

⇒ Retaining Wall- Memorial Pool - Completed

Charlie stated project and was completed on time and showed photos. Looks good!

⇒ Proposed Budgets Fiscal Year 2013-2014

Charlie reported –nothing new.

The Proposed Budget looks good to this date. Charlie thanks the Village Board and Jim Palmer, Village Manager.

⇒ Friends of Leonard Park Donation(s) Recognition date Sunday, April 28, 2013
@ 9:30am

1. Friends of Leonard Park Plaque in name of two volunteer coaches.
2. Tree planting for Michal Winter.

New Business:

⇒

Petar Kanev- Tennis Advocate. Trying to set up camp/clinic to promote tennis.

Recreation Commission wants Charlie to contact Petar to see what programs to help promote tennis. Petar presented some ideas to Commission. Motion to accept by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.

Good and Welfare:

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

Respectively submitted by: Roy Sartorius

Date: 4/11/13

Time: 8:30pm

Next scheduled meeting: Wednesday, May 8, 2013 at 7:30 pm