

**Mount Kisco Recreation Commission**  
**Meeting Minutes – June 12, 2013**

***Attendance: {check all present}***

Linda Cindrich \_\_x\_\_ Joe Ziminsky \_\_x\_\_ 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: Fox Lane Coach Chris Dossena, Zach Gelfand- Student Athlete

***Minutes of Meeting: Review minutes of May 8, 2013***

Motion to accept by Kim Terlizzi. Seconded by Joe Ziminsky All in favor.

***Review of Income and Expenses (enclosed):***

Roy Sartorius pointed out total revenues is \$9,000.00 down (not to bad). Pool revenue down a lot. Need to discuss pool revenues over the fall/winter seasons. Charlie also pointed out there will line items over expended and will make transfers from other line item that have excess funds.

***Superintendent's Report:***

⇒ Fox Lane High School – Cross Country Meets(2) Request (enclosed)  
Head Coach Dossena and Fox Lane High School Cross County Captain,  
Zach Gelfand, proposed to create a Cross Country Course using existing trails and creating some new ones. The trails would be used 2 days a week and 1 meet in September and October. The trails would be fixed for Mt. Kisco residents to use when not being used by school. FLHS would provide all insurance and supervision. Motion by Joe Amuso to allow Charlie to go on a “walk through” to see if what they want to do is feasible. Seconded by Linda Cindrich. If all “ok” will allow FLHS to use, maintain and improve trails for one (1) year trial basis and to allow two (2) dual meets in the park.

⇒ Camp Iroquois Registration  
Revenues are good.

⇒ Teen Travel Registration  
Open to all now. Pound Ridge has 4/5 potential people for this camp. 4 openings available for Session I. 5 openings available for Session II.

***Superintendent cont....***

⇒ North East Westchester Special Recreation Fundraiser Request, 333 North Bedford Road, September 29, 2013  
Permission to use field by Grand Prix for table games for Carnival Fund Raiser. Linda motion to accept. Seconded by Joe Ziminsky. All in favor.

⇒ Eileen Polese- Request to serve Recreation Commission (enclosed)  
The Village Board interviewed Eileen Polese and accepted her as a Recreation Commission Member. She will be at the next meeting. Recreation Commission welcomes Eileen.

***Old/Unfinished Business:***

⇒ Tennis Courts Renovations- Capital Project  
Charlie reports that we can probably refurbish the courts for \$60,000.00. In July the carpet must be pulled back on one (1) of the courts to see how bad the surface is underneath. We might lose the court for the summer. It will not hurt the camp program. Recreation Commission agreed to go forward with this and hopefully work to put out bids on the courts funds from Capital Improvement. Village Staff will be removing the court's artificial surface.

⇒ Leonard Park Stream Stabilization- Capital Project  
This will be done at the same time as the Tennis Courts. Charlie will be meeting with a company to see what is the best way to stabilize the sides. The work will be done in-house.

***New Business:***

⇒ Memorial Complex- LED Light Fixtures (6)  
Charlie reported- replaced six (6) fixtures with LED Lights. Use 1/3 the power of the old Mercury ones. In addition, LED's last a minimum of ten (10) years. Charlie will be fazing in over the year's additional LED fixtures.

⇒ Playgrounds Inspections Projects  
Charlie distributed three (3) reports from Playground Medic. The company we use came in and inspected all of our playground equipment. Charlie passed out the reports. No major safety hazards, just some minor repairs. June 18, 2013 engineered wood fiber will be placed at Fox Park & Leonard Park to meet safety surface depth requirements.

***Good and Welfare:***

***Adjournment:*** Motion to adjournment by Joe Amuso. Seonded by Kathy Feeney. All in favor.

Respectively submitted by: Kathy Feeney

Date: 6/10/13

Time: 8:47pm

**Next Meeting: Wednesday, July 10, 2013 at 7:30 pm at Village Hall**