

**Mount Kisco Recreation Commission**  
**Meeting Minutes – May 8, 2013**

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

Linda Cindrich ex Joe Ziminsky x Roy Sartorius ex  
Kathy Feeney x Kim Terlizzi x Joe Amuso x  
Charles Pieragostini x Allison Eckhart ex Gary Fisher ex  
Leonard Park Committee: None  
Other: Jack Bradley- Westchester Disc Golf Enthusiasts

***Minutes of Meeting: Review minutes of April 11, 2013 (enclosed)***

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

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

\*Charlie reported on Account # 1.7141.420-Fuel is over by \$1,423.00. The oil company on state contract went Chapter 11 and new oil company was used by Village with higher rates.

\*Charlie reported once again, Memorial Pool Revenues down by \$26,000.00 to date.

\*Kathy Feeney noted the Camp Iroquois & Teen Travel Camp Revenues are doing better at this date.

Joe Ziminsky motion to accept report provided by Charlie. Seconded by Kathy Feeney. All in favor.

***Superintendent's Report:***

⇒ Welcome Dave Coats- Frisbee Disc Golf Advocate in the United States  
Welcome Jack Bradley. Dave Coats absent from meeting due to sickness. Jack reported Mt. Kisco is the seconded oldest Frisbee Disc Golf course. Improvements need to be made to the course - baskets to be replaced and funded by the Disc Golf Club. Provide T-Boxes for safe t –off's on the course. Signage needs improvement. All improvements are to be done by volunteers and at no cost to the Village. In addition to providing a Camp Clinic for kids. Jack Bradley distributed the Proposed Outline for Improvements. Recreation Commission is in full support of the much needed improvements.

⇒ Camp Iroquois Registration

Charlie reported ½ Day Camp have openings in Session I & II.

Session I Full Day Camp full to over capacity- 152 registered.

Session II Full Day Camp 29 spaces available- 121 registered.

Session I Extended Day is full.

Session II Extended Day 7 spaces available.

Superintendent cont....

⇒ Teen Travel Camp Registration

Session I - 7 spaces available. Session II - 9 spaces available. Charlie indicated we will start making available registration to those entering 9<sup>th</sup> grade to hopefully fill the remaining spaces.

⇒ Memorial Pool Update

Repairs to domestic water lines & valves completed. All (3) three pools filtering well to date. Repairs are being done to tile bans on pool decks.

The next phase will be bathhouse cleaning and water faucets reinstallation from winterization.

All staff positions are full.

⇒ Historical Committee Display- Village Hall for Memorial Pool and Leonard Park Programs History

The Historical Committee will display in the Village Hall information and the history of the Memorial Pool starting in May. Charlie provided some original photos from 1949 of the original pool, camp and other park activities.

⇒ Petar Kanev-Tennis Update

He will meet with Charlie at a later date. Petar cancelled his meeting with Charlie scheduled for this week.

⇒ Charlie distributed last minute request for partial camp refund for Maria Pasev, who be living within the village. Charlie will follow up on this.

***Old/Unfinished Business:***

⇒ Hurricane Sandy Update

Charlie reported pretty much caught up on repairs. Most expenses picked up by village insurance and FEMA.

***New Business:***

⇒ Adopted Budget Fiscal Year 2013-2014 (enclosed)

Village Board adopted budget on April 15, 2013 and was very receptive to Recreation Commissions Proposed Budget for June 1, 2013- May 31, 2014.

***Good and Welfare:***

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

Respectively submitted by: Joe Amuso

Date: 5/8/13

Time: 8:35pm

Next scheduled meeting: Wednesday, June 12, 2013 at 7:30 pm