

**Mount Kisco Recreation Commission**  
**Meeting Minutes – November 13, 2013**

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

Linda Cindrich \_\_ex\_\_                      Joe Ziminsky \_\_x\_\_ Roy Sartorius \_\_x\_\_                      Kathy Feeney \_\_ex\_\_  
Kim Terlizzi \_\_x\_\_   Joe Amuso \_\_x\_\_   Eileen Polese \_\_ex\_\_  
Charles Pieragostini \_\_x\_\_   Allison Eckhart \_\_ex\_\_   Gary Fisher \_\_ex\_\_  
Leonard Park Committee: None  
Other: None

***Minutes of Meeting: Review minutes of October 9, 2013 (enclosed)***

Roy Sartorius motion to accept. Seconded by Kim Terlizzi. 4-0 vote. All in favor.

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

Charlie provided fiscal report to date. No major issues at this time. Memorial Pool income account - up from last year at this date approximately \$8,000. Roy pointed out overall revenues up \$38,000 from last year at this date.

***Superintendent's Report:***

- ⇒ Tree Plantings-Leonard & Fox Parks completed  
Charlie reported plantings completed. Replace dying or weather related damaged trees from the last two years of storms and or hurricanes. 17 trees planted at Leonard Park. 5 trees planted in Fox Park.
- ⇒ List of Recreation Commission Members taking minutes in 2013 (enclosed)  
The Commission decided on the following:
  - 1) All 7 Commission Members in alphabetical order by last name to take turns taking the monthly minutes.
  - 2) If a Commission Member is absent the next member on the list will do the minutes.
  - 3) The absent Commission Member will then do the minutes at the next meeting.
- ⇒ Recreation Commission program offerings(enclosed)  
FYI as per Recreation Commission request.
- ⇒ Charlie reported that Allison Eckhart will be out of work for approximately four (4) weeks due to surgery for a disk in her neck. The Recreation Commission extends their best wishes on a speedy recovery and good luck with the surgery.

***Old/Unfinished Business:***

- ⇒ Frisbee Disc Course-basket replacements- 2 to go-tees to follow by Westchester Disc Golf Enthusiasts  
2 Disk to go to complete 18 holes.  
Tees- 1<sup>st</sup> tee work this fall if weather cooperates.  
Going well.
- ⇒ Charlie reported continued East of Hudson Mediation for Leonard Park  
Charlie had a meeting with Jim Palmer and Engineers from East of Hudson, they reviewed plans for Mediation. Recreation Commission and Charlie agreed to a meeting with engineers, Village Officials, Leonard Park Committee and CAC members to go over the project.

***New Business:***

- ⇒ Proposed Memorial Pool Schedule 2014 (enclosed)  
Motion to accept schedule by Roy Sartorius. Seconded by Kim Terlizzi. 4-0 vote. All in favor.
- ⇒ Proposed Camp Iroquois Fees 2014 (enclosed)  
Motion to accept a 5% fee increase by Roy Sartorius. Seconded by Joe Ziminsky. 4-0 vote. All in favor. Charlie reported that Linda Cindrich supported the 5% increase.
- ⇒ Proposed Teen Travel Camp Fees 2014 (enclosed)  
Motion to accept a 5% increase by Joe Amusso. Seconded by Joe Ziminsky. 4-0 vote. All in favor. Charlie reported Linda Cindrich supported the 5% increase.
- ⇒ Proposed Budgets Fiscal Year 2014-2015  
Charlie major request is new software and hardware for photo ID system and online registration for \$5,000. Charlie indicated this amount will more likely increase. The Village must start this process soon. Meeting to follow with Village Manger. Motion to accept by Roy Sartorius. Seconded by Joe Ziminsky. 4-0 vote. All in favor.

***Good and Welfare:*** Happy Healthy Holidays and Happy New Year!!!!!!!!!!!!

***Adjournment:*** Motion to adjourn by Kim Terlizzi. Seconded by Roy Sartorius. 4-0 vote. All in favor.

Respectively submitted by: Roy Sartorius

Date: 11/13/13

Time: 8:30pm

**Next Meeting: Wednesday, January 8, 2013 at 7:30 pm at Village Hall**