

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

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

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

***Minutes of Meeting: Review minutes of June 12, 2013 (enclosed)***

Roy Sartorius motion to accept minutes. Seconded by Kathy Feeney. All in favor.

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

Charlie reported: No Tennis costs & revenues for the fall while courts are under renovations. Charlie indicated to date all expenditures are in the expected amounts for this fiscal year. Charlie reported Pool revenues are a little above last year's amount. Roy reported Camp Iroquois and Teen travel Camp income is better than last year. Motion to accept Income Report by Joe Amuso. Seconded by Roy Sartorius. All in favor.

***Superintendent's Report:***

⇒ Memorial Pool 2013 Permit/Attendance Report (enclosed)

Charlie reviewed Report-Youth and Senior Pool Permits are up from last year.

⇒ Frisbee Disc Golf

Being worked on. Eagle Scout Project-Kiosk for course is about ½ way completed. Inform the public on the website regarding the improved course and its history.

⇒ Fox Lane X-Country Course

X-Country course within Disc Golf Course put on hold until next year. Have to redesign X-Country course to get around the wet area.

⇒ North East Westchester Special Recreation, Mount Kisco's Participant's List (enclosed)

Charlie provided Participants List. About 67 Kisco participants, both youths and adults.

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

⇒ Leonard Park Flood Mitigation Study- East of the Hudson  
Charlie reported study being done in December- DEP to protect the water reservoir system. May involve planting trees etc. The engineer's study should be completed between October to December and D.E.P. then will go over with the Village of Mt. Kisco's officials to go over the study.

***Old/Unfinished Business:***

- ⇒ Fox Lane High School Cross Country Meet Leonard Park  
Kathy Feeney said that this be put on hold until next year. They have to redesign a course to get around the wet areas.
- ⇒ Tennis Courts Renovations (enclosed)  
Charlie reported-coming along nicely. Estimated to be done by the end of September. Charlie asked the Commission if they would like to open the courts this fall. Rec. Commission response was "yes".
- ⇒ Leonard Park Stream  
Charlie indicated this too big a job for Recreation Staff. Needs to be contracted out with professional guidance. Charlie would work with the Village Manager with this Capital Budget Project.

***New Business:***

- ⇒ Leonard Park Garage Roof Replacement  
Charlie reported shingle roof has to be replace, has not been done in 35 years. Charlie is working with Deputy Mayor George Griffin with this Capital Project.
- ⇒ Charlie informed the Recreation Commission he will be on vacation the week of September 24-27, 2013. Recreation Commission in favor and approved.

***Good and Welfare:*** Charlie opened the meeting congratulating Linda Cindrich on receiving New York State Senator Greg Ball's Women of Distinction Award for 2013 on September 8, 2013 ceremony. All Recreation Commission members congratulated Linda on this honor.

***Adjournment:*** Motion to adjourn by Roy Sartouius. Seconded by Linda Cindrich. All in favor.

Respectively submitted by: Joe Amuso

Date: 9/11/13

Time: 8:27pm

**Next Meeting: Wednesday, October 9, 2013 at 7:30 pm at Village Hall**