

Mount Kisco Recreation Commission
Meeting Minutes – October 9, 2013

Attendance: {check all present}

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

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

Roy Sartorius motion to accept. Seconded by Joe Amuso. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported no major changes in expenditures and income to date. Roy Sartorius asked about the personnel being a little above expected to date from last year. Charlie said it was a little up on each line in personnel, but nothing major. Roy Sartorius mentioned Camp Iroquois and Teen Travel Camp registration in June has helped the overall income to date.

Superintendent's Report:

⇒ Communication- Village Manager, James M. Palmer-Term Sartorius Recreation Commission Roy Sartorius (enclosed)

Linda Cindrich asked Roy Sartorius, if he would like to continue to serve as a member of the Recreation Commission and Roy accepted another term of service. Joe Ziminsky motioned to accept. Seconded by Joe Amuso. All in favor.

⇒ Camp Iroquois Recommendations- Allison Eckhart (enclosed)

Allison Eckhart reported that the Westchester County Department of Health starting November 1st, 2013, all CIT Counselors must be 15 years old in order to work. Allison will rewrite the job description. Allison reported that she is need of a heavy duty easel. The Camp Carnival Night was attended by more than the expected number of campers and their families. Allison would like to make this a bigger event in 2014. Allison would like to continue to keep the Camp Iroquois and Teen Camp Registrations on the 1st Saturday in February from 8:00am -10:00am as it has been in the past years. Recreation Commission was in full agreement with all.

Superintendent cont....

- ⇒ Teen Travel Camp Recommendations- Allison Eckhart (enclosed)
Allison asking Teen Travel Campers what they liked about camp and what they didn't like so as to make the program more successful in the future. Club Getaway overnight trip again may have to be booked in January. Linda recommended trip to Grand Prix site.
- ⇒ Fox Senior Center Sprinkler Heads Deflectors
The duct work will stop the sprinklers from working. Charlie had a licensed plumber put in the deflectors to meet the Villages' insurer's recommendations.
- ⇒ Memorial Pool Pump Room Vault Confined Space
Test air for confined space air quality. Charlie purchased a Gas Detector Meter and will have a procedure in place for entering confined space, this is to meet the Villages' insurer's recommendations. Staff training will follow.

Old/Unfinished Business:

- ⇒ Tennis Courts Renovations (Ribbon Cutting)
Proposed to take place on an evening or Sunday. Charlie asked Linda Cindrich to speak to Mayor Cindrich to help with the date.

New Business:

- ⇒ Proposed Tree Plantings Leonard Park/Fox Park
Charlie reported, 4 Pine Trees at Leonard Park and 1 at Fox Park are needed. Proposed to plant Red Maples in Leonard Park. Propose to plant Cleveland Pear Trees at Fox Park. These tree plantings are necessary from the damage of Hurricane Irene and Sandy and the Willow Trees dying off.
- ⇒ Proposed Memorial Pool Fees 2014 (enclosed)
Charlie proposed to have a 0% increase in pool fees for 2014 summer. Motion not to raise rate by Kathy Feeney. Seconded by Kim Terlizzi. All in favor.
- ⇒ Proposed Budgets Fiscal Year 2014-2015
Charlie will be working on the budget for the November meeting.

Good and Welfare:

Adjournment: Motion to adjourn by Roy Sartorius. Seconded by Joe Ziminsky. All in favor.

Respectively submitted by: Kim Terlizzi

Date: 10/9/13

Time: 8:50pm

Next Meeting: Wednesday, November 13, 2013 at 7:30 pm at Village Hall