

Mount Kisco Recreation Commission
Meeting Minutes – June 11, 2014

Attendance: {check all present}

Linda Cindrich __x__ Joe Ziminsky __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 May 14, 2014

Eileen Polese motion to accept. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Fiscal year ended May 31st.

Leonard Park Garage –Heat Overage - \$2,166.43.

Over expenditure on pool maintenance - \$ 856.90.

Overage in Youth Services – Special Recreation - \$29.11.

Memorial Complex- Heat Overage - \$107.86.

Aging Services – Heat Overage - \$478.36 .

Pool revenue down by \$30,000.

Revenues Totals are \$10,000.00 more than budgeted.

Superintendent's Report:

⇒ Camp Iroquois Registration

Charlie distributed and reported on the camp registration. See attachment.

⇒ Teen Travel Camp Registration

Low attendance for both sessions of Teen Travel I and II.

Teen Travel opened up to anyone to fill available spots.

Old/Unfinished Business:

⇒ East of Hudson Watershed (Leonard Park)

Waiting on next report from East of Hudson Watershed.

⇒ Adopted Budgets Fiscal Year 2014-2015 (enclosed)

Charlie thanked Recreation Commission, Village Manager, and Village Board for adopting the 2014-2015 Budget.

New Business:

⇒ Kompan Playworks Equipment Replacement (enclosed)
Roughly \$16,000.00 for equipment replacement. Repairs needed for Leonard Park and Maple Avenue need to be addressed at a cost of \$12,555.00. Charlie recommends holding off on equipment replacement for sand piece till next year and move ahead with repairs at both Leonard Park and Maple Avenue for safety purposes. Motion to repair by Linda Cindrich. Seconded by Kathy. All in favor.

Good and Welfare: None

Adjournment: _____

Scheduled to submit: Eileen Polese
Respectively submitted by: Eileen Polese
Date: 6/11/14
Time: 8:07pm

Adjourned into Executive Session

Next Meeting: July 9, 2014 at 7:30 pm at Village Hall