

Mount Kisco Recreation Commission
Meeting Minutes – March 12, 2014

Attendance: {check all present}

Linda Cindrich __x__ Joe Ziminsky __ex__ Roy Sartorius __x__ Kathy Feeney __x__

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 February 12, 2014

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

Review of Income and Expenses (enclosed):

Charlie reported Parks and Playground line item -Maintenance and Upkeep account # 1.7141.450 & line item - Material and Supplies account # 1.7141.425 are the same as last month's balance due to harsh weather. We could not make any repairs to exterior ballfields and grounds . Memorial Complex Facility Acct. # 1.7149.420-Heat and A/C- are higher because we just received bills- current numbers do not reflect actual usage.

Superintendent's Report:

⇒ Camp Iroquois Registration (enclosed)

We are down a bit from this time last year. February - \$ 29,900-current. Last year \$35,000. Camp Iroquois Full Day Session I total registered 135.

Camp Iroquois Full Day Session II total registered 110.

⇒ Teen Travel Camp Registration (enclosed)

Teen Travel Session I total registered 30. Teen Travel Session II total registered 27.

We are down in enrollment- many slots till open.

⇒ Baseball Opening Day- Saturday, April 26, 2014 @ 10:00am

Usual Opening Day Parade. Charlie asked Commission Members to join in the fun of the day. 

⇒ Proposed Tennis Program- Solaris Club (enclosed)

70/30 % split. 30% to Recreation for each participant registration received.

Briarcliff has been very happy with this company. Charlie went over the different programs that will be offered. Norm Zelenko will continue to instruct our Spring Program.

Joe Amuso asked when this will happen. Charlie said July & August. Roy

Sartorius made a motion to go ahead with the program. Linda Cindrich seconded.
All in favor.

Superintendent cont....

⇒ East Of Hudson Watershed (Leonard Park)

Charlie reported they have 60% completed on the design. Talk about stabilization of the stream would be at the Village's expense including any pond work, both are desperately needed!

Unfinished Business:

⇒ Seasonal Concession Bid Award Recommendation (enclosed)

Commission discussed the letter and suggestion from Helene Romeo R.D. It was decided that nothing should be eliminated from the menu. It was agreed that more healthy choices should be added. Roy Sartorius asked Charlie to make sure everything on the menu is actually available. Kathy Feeney suggested offering Gluten Free Bread.

⇒ Proposed Budgets Fiscal Year 2014-2015

Charlie reports all is well with Proposed Budget- Met with the Village Manager, Village Treasurer and Deputy Treasurer.

⇒ Southeastern Security Consultants (SSCI) Background Screening

Charlie reports that other municipalities like SSCI. We will start with all new personal- approximately \$19.00 per person. We will absorb fee. Charlie passed around a new proposed application that he has been working on with Allison Eckhart. He asked the members to look at and make suggestions. Roy Sartorius suggested running it by town attorney to make sure the wording is correct. Charlie said he would first give it Jim Palmer, Village Manager, to go over.

New Business:

⇒ Recreation Commission Survey- Eileen Polese

Eileen Polese was going to present this, however, she was absent from the meeting. She will present at the next meeting.

⇒ Instruction Program Participant ÷ Revenues = Average Report (enclosed)

Summarized by a year. Does not include any of the Camps or Pool. Total of 1032 participants enrolled in classes. Revenues \$92,572. Linda Cindrich reported only 10 classes were canceled out of 1032. Not bad. Linda thanked Charlie for the report. It was a nice overview. Gail did a good job compiling the info.

Good and Welfare:

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

Respectively submitted by: Kathy Feeney Alternate Name: _____

Date: 3/12/14

Time: 8:21pm

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