

**Mount Kisco Recreation Commission**  
**Meeting Minutes – January 14, 2015**

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

Linda Cindrich \_\_x\_\_      Kathy Feeney\_\_x\_\_      Joe Ziminsky \_\_x\_\_  
Eileen Polese\_\_ab\_\_      Kim Terlizzi\_x\_\_\_\_      Joe Amuso \_\_x\_\_      Bob Byrns\_\_x\_\_  
Peter Thomas \_\_x\_\_      Allison Eckhart\_\_ex\_\_      Gary Fisher\_\_ex\_\_\_\_  
Leonard Park Committee: None  
Other: None

***Minutes of Meeting: Review minutes of November 5, 2014 (enclosed)***

Motion to accept by Joe Ziminsky. Seconded by Kim Terlizzi. All in favor.

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

Income and Expenses were within the parameters of operating budget. More money has come in for basketball. Looking to repurpose a Village Hall computer for the Memorial Complex.

***Superintendent's Report:***

⇒ Communications, Gennaro Faiella, Village Manager- Eileen Polese reappointment to the Recreation Commission (enclosed)  
Permission for Village Manager, Jerry Faiella, to act in the absence of Rec. Commission.

⇒ Camp Iroquois/Teen Travel Camp Registration, Monday, February 2, 2015 Scheduled for Saturday, February 7<sup>th</sup> for the people who work weekdays. Put our mailing to inform people that we are accepting "Mail In" registration for Camp.

***Old/Unfinished Business:***

⇒ Pending Review Proposed Budgets 2015-2016  
Motion of accept budget by Joe Amuso. Seconded by Bob Byrns.

***New Business:***

⇒ Recreation Commission 2015 Info Update  
Bob Byrns has worked with Gary Fisher on Basketball programming

***New Business cont...:***

⇒ Security at Park Facilities

Possible cameras at the Leonard Park.

Possible gates at the Memorial Complex locker rooms.

Commission would like a report on programs and facilities usage for next meeting.

Attendance at Memorial Complex

I.d. Cards for residents for the Memorial Complex.

***Good and Welfare:*** Welcome Peter Thomas- Superintendent of Recreation

***Adjournment:*** Motion to adjourn by Joe Ziminsky. Seconded by Kathy Feeney.

All in favor.

Respectively submitted by: Kim Terlizzi

Date: 1/14/2015

Time: 7:35pm

Next scheduled meeting: Wednesday, February 11, 2015 at 7:30 pm