

Mount Kisco Recreation Commission
Meeting Minutes – November 18, 2015

Attendance: {check all present}

Linda Cindrich x Eileen Polese x Joe Ziminsky x
Kathy Feeney x Joe Amuso x Kim Terlizzi x Bob Byrns x
Joanne Aquilino x Allison Eckhart x Gary Fisher ex
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of September 9, 2015 (enclosed)

Motion to accept by Bob Byrns. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Joanne has some big concerns regarding pool and personnel services. She stated that it is not physically her responsibility to “open the pool”. Looking into companies that can “open” and “close” the pools. Materials and Supplies item line- vacuum being repaired, 2 chlorinators need to be repaired. Umbrella and Shade structure ripped. Additional staffing or reprioritization of staff. Wayne Knapp and Pat Browne- Parks and Playground Maintenance – not opposed to learning more about the pool opening. Calking needs to be done. Pool liner another need.

Superintendent’s Report:

⇒ Memorial Pool

Commission asked Joanne to pull together a “to do list” for the pool opening/closing along with proposed pricing. Other concern-Youth Services-balance of \$4,260.35 left and from camp stand point will need to start purchasing Teen Travel Trips.

⇒ Wallace Pond

Tea House & Bath House have all been winterized. All invasive plants have been cleared from algae by the pond. Had to rent a machine to drudge the pond.

⇒ Leonard Park

Fall clean up in process.

⇒ Fox Park

Fall clean up in process.

Superintendent's Report cont....:

⇒ Halloween Window Painting & Costume Carnival (Allison Eckhart)
Well attended event. Many merchants and businesses donated their windows for this event. The town looked GREAT!

Old/Unfinished Business:

⇒ None

New Business:

⇒ Camp Iroquois Proposed Budget & Fees 2016 (Allison Eckhart)
Kathy Feeney asked Allison to provide numbers of campers.
Want to hire a full time medical director for next summer. Propose Camp Fee increase and proposed a 7 week session. Send proposed questions on Survey Monkey.

⇒ Teen Travel Camp Proposed Budget & Fees 2016(Allison Eckhart)
Proposing breakfast club for camp at early drop off. Motion to keep Teen Travel Camp Fee as it is with no increase by Bob Byrns. Seconded by Joe Amuso. Bob Byrns asked Allison what if any money was surplus with Camp and Teen Travel Camp. She said she didn't know and would have to get back to the Commission.

⇒ Memorial Pool Fees 2016 (enclosed)
Motion to increase pool fees by Kim Terlizzi. Seconded by Joe Amuso. All in favor.

⇒ Linda asked the Commission to approve a "New Year's Day" 1 mile run to be organized by the people that host the Kisco Run Event. No police needed. Race would be run by volunteers. Linda asked for the Commission members to join in. Joanne asked that Lisa Abzun contact her with details. Motion to accept the New Year's Day 1 Mile Run by Linda. Seconded by Kathy Feeney. All in favor.

Good and Welfare: A Big Welcome to Joanne Aquilino- New Superintendent of Recreation!

Adjournment: Motion to adjourn by Kathy Feeney. Seconded by Joe Amuso. All in favor.

Respectively submitted by: Eileen Polese/Kathy Feeney

Date: 11/18/2015

Time: 9:09pm

Next scheduled meeting: Wednesday, January 13, 2016 at 7:00 pm

Executive Session
