

**HAMBURG
RECREATION COMMISSION MINUTES
January 20, 2010**

CALL TO ORDER: In accordance with the Open Public Meetings Act, with regard to notices, this regularly-scheduled meeting of the Hamburg Recreation Commission was called to order by Vice-Chairman Chuck McCann at 7:00 PM.

ROLL-CALL

Present: Chris Fitzpatrick, Chuck McCann, Janet Barr

Absent: Laura McCann, Tanya Hull,

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chuck McCann, seconded by Chris Fitzpatrick to approve the minutes of September 23, 2009 Regular Meeting. All in favor.

Motion by Chuck McCann, seconded by Chris Fitzpatrick to approve the minutes of November 18, 2009 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for December. The ending balance is \$11,638.99. It was mentioned that, although Tanya Hull was paid for the pictures she took for Hamburg Day, she never did submit the invoice.

Motion by Chuck McCann, seconded by Chris Fitzpatrick to accept the finance report. All in favor.

OLD BUSINESS

Breakfast with Santa

Members discussed that Breakfast with Santa went well and that the Fire Dept. Auxiliary helped out. Photos were taken and that went smoothly. Overall, the day was a success and there were no complaints.

Insurance

Chris Fitzpatrick presented a list of clinics for Board approval. He already went to the Hamburg School for their approval on the use of the school for the facilities and scheduled dates. Chris stated that he would be in attendance for the clinics. The following is a list of what he has planned and would like Board approval on:

02/08/2010	mon.	3:15pm	rock guitar	5,6,7+8	Library	Guitar Man
03/01/2010	mon	3:15pm	martial arts	3,4+5	gym	Vince's Karate
03/08/2010	mon	3:15pm	martial arts	6,7+8	gym	Vince's Karate
03/15/2010	mon.	3:15pm	hip hop dance	3,4,+5	gym	Ziegler Dance Centre
03/22/2010	mon	3:15pm	hip hop dance	6,7+8	gym	Ziegler Dance Centre
03/23/2010	tue.	3:15pm	bike safety/fun	3,4+5	ball field	Sussex Bike+Sport Shop

Each clinic will run approximately one (1) hour long and there will be no charge for the event. Chris will like the leeway to change if needed. Members present agreed.

Motion by Chris Fitzpatrick, seconded by Chuck McCann to approve the list of clinics presented above, with the clinics running one hour long, no fee charged and Chris Fitzpatrick attending.

Chris mentioned that he will be meeting at the school on Thursday, January 21st to confirm everything with them.

All in favor.

Background check

Kathy mentioned that the Mayor and Council passed an ordinance requiring all members to be fingerprinted and pass a background check. As this Board deals with children, this is a precautionary measure for both the volunteer and the child. Chris Fitzpatrick never went through this procedure so he will go to the Police Dept. and complete the necessary paperwork and process.

NEW BUSINESS

Holiday Decorating Contest

Members discuss the contest winners for the 2009 decorating contest:

1st place: 72 Orchard Street – Richard and Linda Webb

2nd place: 24 Linwood Ave – Andrew and Grisel Kirchner

3rd place: 13 Holly Drive – Anthony and Joyce Saliba

Best Overall Street – Holly Drive

Budget

Members have the 2009 budget and review. As they are given a set amount from the town in which to work with each year, Joyce will present the same budget to the town.

Motion by Chris Fitzpatrick, seconded by Chuck McCann to submit the 2009 budget as the new 2010 budget. All in favor.

Calendar

Tabled for February's meeting

Hamburg Day – July 17, 2010

Tabled for February's meeting

Programs / Classes

Tabled for February's meeting

Insurance

Kathy informed the members that the insurance is a liability policy for the event, but not for the people that attend the event. Most of the events that rec scheduled will be covered; the more "active" ones (like the bike tour), would have to be reviewed by the Council first for insurance reasons.

Devils Game

Chuck had sent a letter to the Franklin Borough Recreation Department regarding the possibility of co-sponsoring a trip to see a Devil's game. To date he has not heard anything back so he will check out a trip for Hamburg residents only.

OPEN MEETING TO THE PUBLIC

Motion by Chuck McCann, seconded by Chris Fitzpatrick to open the meeting to the public. All in favor.

Hearing no comments from the public, motion by Chris Fitzpatrick, seconded by Chuck McCann to close to the public. All in favor.

CORRESPONDENCE

Thank you from Wallkill Valley Wrestling Club

ADJOURNMENT

Once again, Chuck thanked Janet for her many years of dedication and service to the Board and to the children of the town.

Motion by Chuck McCann, seconded by Janet Barr to adjourn the meeting at 8:10 PM. All in favor.

Minutes Approved_____

Date Released_____

Respectively submitted,

Kathy Garrett
Secretary