

**HAMBURG
RECREATION COMMISSION MINUTES
June 15, 2011**

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 Chairman Ryan Kelly at 7:09 PM.

ROLL-CALL

Present: Ryan Kelly, Chris Fitzpatrick, Dan Shane

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approve the minutes of the May 18, 2011 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for May. The ending balance is \$15,407.84

Motion by Dan Shane, seconded by Chris Fitzpatrick to accept the report as given. All in favor.

OLD BUSINESS / NEW BUSINESS

Miss Hamburg Contests – Sunday, June 26th 1:00 PM

Commission members discuss the contests.

Chris will emcee the contests and has 4 judges, will work on getting one more. He will ask them to be at the school by 12:45 PM. Joyce volunteered to put together the goodie bags for Little Mr. and Little Miss.

Motion by Chris Fitzpatrick, seconded by Dan Shane for Joyce Oehler to spend up to \$15.00 on the goodie bags for Little Mr. and Little Miss. All in favor.

A letter was sent to last years' royalty for them to attend to crown the new winners. Miss Hamburg will receive a \$250.00 check. Dan contacted Exquiste Styles Beauty Salon who agreed to donate a basket of goodies for Miss Hamburg. The runner up for Miss Hamburg will receive \$100.00. Joyce contacted the Chief of the Fire Dept. for escorts for the pageant. A reminder will be sent to him. Ryan will purchase the decorations and Kathy will contact the newspaper to attend that day.

Hamburg Day - August 20th

Board discussed having vendors come and decided to sell a space to them at a cost of \$25.00. They will bring their own tables and chairs, tent, etc., whatever they need to bring with them. Ryan will put together a letter to send out to vendors and sponsors. Board discusses having a dunk tank and bounce house.

Motion by Chris Fitzpatrick, seconded by Dan Shane to spend \$2000.00 on Hamburg Day. All in favor.

Parking will be on the side of Gingerbread Castle Road and the road leading into the park. Vendors will be placed on the fields. The Fire Dept and EMS will be asked to attend with their trucks.

Summer Recreation July 5 – July 22

Laura McCann did not attend. Ryan took the applications to discuss them with Laura. A letter will be sent to the Fire Dept. asking for the truck to come on Friday 7/8, 7/15, and 7/22 to spray the campers with water.

PUBLIC PORTION

No public in attendance.

CORRESPONDENCE

Letters to last year's royalty

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to adjourn the meeting at 7:50 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary