

HAMBURG
RECREATION COMMISSION MINUTES
August 14, 2012

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 Lisa Abrahams at 7:03 PM.

ROLL-CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino, Tammy DeOliveria

Absent: Ryan Kelly

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to approve the minutes of July 17, 2012 Regular Meeting. All in favor. Tammy DeOliveria abstained.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for June. The ending balance is \$19,525.05.

Motion by Chris Fitzpatrick, seconded by Paula Marino to accept the report as received. All in favor.

OLD BUSINESS / NEW BUSINESS

Summer Recreation

Lisa was very pleased with the outcome of summer rec this year. The counselors worked very hard and everything went very well. They were well below budget at approximately \$3000.00.

Hamburg Day – August 19th

Members discuss the final preparations for Hamburg Day. Set up will be on Saturday with Tri-State Rentals coming in the early afternoon with the tent, chairs and tables, and bounce house. Paula borrowed a volleyball net from the Hamburg School as the one ordered has not come in yet. The police will help direct the vendors for the parking and also the residents for the parking. Paula extended the time frame for the music – the group was originally scheduled to play for 3 hours, but Paula liked the idea of music for the entire event, so she asked them to play for another hour. The four hours will cost a total of \$650.00. Paula does have prizes for some of the contests. For the pie-eating contest, Paula mentions giving a gift card in the amount of \$50.00 and board members thought it was a nice idea.

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to approve the \$50.00 gift card for the pie-eating contest. All in favor.

Paula thinks that ordering 24 pies from Shop Rite will be plenty for the contestants. Plates and napkins will be purchased to have on hand in case we don't have enough contestants and end up giving pie slices away.

There are 40 vendors that will be attending for a total of \$825.00 collected, along with donations of \$295.00, for a total of \$1120.00.

Paula also would like to make a donation to "Champions of Charity" and members approve a donation amount of \$75.00.

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to approve the donation of \$75.00 to Champions of Charity. All in favor.

Paula reiterates that the Fire Dept. will sell hot dog and hamburgers, soda and water. The fire truck and EMS will come after the vendors arrive – around 11:30 AM. Kathy will email all the vendors to please arrive between 9 AM and 11:15 AM. The volleyball game will take place around 2 PM.

A picture of the attending Miss Hamburg's will be taken.

Lisa will put as much of this information on the Recreation Facebook as she can.

Set up on Sunday will begin around 8-8:30 AM.

Banners

Joyce presented to the members the possibility to purchase banners for the telephone poles by the municipal building, court house and police station. This would total 5-6 banners plus hardware. Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to purchase banners and the necessary hardware not to exceed the amount of \$1200.00.

Discussion

Paula stated that she loved the idea of it but there were a few unknowns and she did not want to step on any one's toes in making the donation. Other members went on to discuss the fact that other towns had their main streets lined with banners and how nice they looked.

After a short discussion, members vote All in favor.

Resignation Letter

Members are in receipt of a resignation letter from Ryan Kelly. Due to his studies at Rutgers University and recent employment in the town there, he is no longer able to perform the duties on this board and must resign.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to accept the resignation of Ryan Kelly with regrets and a thank you for all that he did for the town. All in favor.

Reorganization

Since the resignation of the past president, members choose a new chairperson and vice-chairperson.

Motion by Chris Fitzpatrick, seconded by Paula Marino to elect Lisa Abrahams as the new chairwoman. All in favor.

Motion by Chris Fitzpatrick, seconded by Paula Marino to elect Tammy DeOliveria as the vice-chairwoman. All in favor.

Clinics

Chris has 22 clinics scheduled with the school and the paperwork – the Facility Contract – Use of Services Agreement – that the school requires ready to go. He asked that it be faxed over to the school with a certificate of insurance for the upcoming clinics. Kathy will contact the insurance company and send it to the school.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

None

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to adjourn the meeting at 8:38 PM. All in favor.

Minutes Approved _____

Date Released _____

Kathy Garrett
Secretary