HAMBURG RECREATION COMMISSION MEETING MINUTES

February 19, 2019

OPEN MEETING / FLAG SALUTE

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Recreation Commission is called to order at 7:00 PM., February 19, 2019 with a flag salute.

ROLL CALL

Present: Paula Marino, Tara Scrittore, Sam Villagomez, Suzette Villagomez

Absent: Lenore Graham, Anna Titka

Also present: Kathy Garrett, Councilmember Oehler

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Suzette Villagomez to approve the January 15, 2019 Re-organization Meeting Minutes. All members present in favor.

Motion by Paula Marino, seconded by Suzette Villagomez to approve the January 15, 2019 Regular Meeting Minutes. All members present in favor.

FINANCE

Treasurer's Report for January showed \$11,238.28 balance.

OLD BUSINESS / NEW BUSINESS

Community Enhancements:

The Board members discussed the following community enhancements, deciding that should the entity submit a request for a donation, the following action could be taken:

Sussex County Day

Motion by Paula Marino, seconded by Tara Scrittore to give \$150.00 towards the necessary purchases for Sussex County Day. All members present in favor.

Fire Dept. Golf Outing

Motion by Sam Villagomez, seconded by Paula Marino to give \$100.00 to the Fire Dept. Golf Outing. All members present in favor.

Hamburg PTA

Motion by Paula Marino, seconded by Sam Villagomez to give the Hamburg PTA \$75.00. All members present in favor.

Fire Dept. Auxiliary

Motion by Paula Marino, seconded by Sam Villagomez to give the Fire Dept. Auxiliary \$75.00 to host the State Auxiliary meeting. All members present in favor.

This will be submitted to Finance and put on the bill list for approval for use as needed.

Family Fun Night - March 30

Suzette will chair the event on March 30^{th} from 5:45-7:45 pm. The charge for the use of the pool and one lifeguard will be \$225.00 for 25 swimmers; should more attend, an additional lifeguard will be required at a cost of \$50.00. The YMCA will provide a bag of chips and water for each of the participants. Registration will be requested for this reason. Kathy will re-do the flyer and send it to the school for distribution.

Sparta Bowling Lanes - May 19

Sam will chair the event on May 19^{th} from 2-4 pm. Members discuss holding bowling again only this time interested families will have to pre-pay at Borough Hall so that we can give Sparta Lanes a head count. More details will be discussed closer to the function date of May 19^{th} .

Miss Hamburg Contests – June 9

Date set for June 9th. Paula will chair the event and Joyce volunteered to emcee. More details will be discussed closer to the event.

Ice Cream Social - June 30

Tara and Suzette will chair this event scheduled for Sunday, June 30th from 2-4 pm. Paula will contact Tom Gardner to discuss the music costs.

Music in the Park - July 13

The date is set for Invited Guests to perform on July 13th from 5-7 pm at the rec fields. Members discuss having the Boy Scouts sell snow cones and Paula will contact them about this.

Miners Baseball Game - August 3

Members decide on Saturday August 3rd fireworks game. Sam will find a person for the 1st pitch and Tara will contact people for the 2 songs. More will be discussed.

Hamburg Day - August 18

Members discuss going with Real Amusements again so Paula will contact them to set up the date.

YMCA Annual Campaign

Correspondence was received from the Sussex County YMCA regarding their Annual Campaign, requesting a donation. After discussion, motion by Sam Villagomez, seconded by Tara Scrittore to give \$100.00 to the YMCA for their Annual Campaign. All members present in favor.

OPEN MEETING TO THE PUBLIC

Motion by Paula Marino, seconded by Tara Scrittore to open the meeting to the public. All members present in favor.

Members discuss sending flowers to member Lenore Graham. Motion by Paula Marino, seconded by Sam Villagomez to spend \$25.00 for flowers for Lenore Graham. All members present in favor.

Motion by Paula Marino, seconded by Suzette Villagomez to close to the public. All members present in favor.

CORRESPONDENCE

YMCA Annual Campaign

Thank you note from Richard and Linda Webb -1St place winners Holiday Decorating Contest

ADJOURNMENT

Motion by Sam Villagomez, seconded by Paula Marino to adjourn the meeting at 8:15 pm. All members present in favor.

Date submitted

Date released

Kathy Garrett

Recreation Secretary