

**HAMBURG
RECREATION COMMISSION MINUTES
May 19, 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 Chairwoman Laura McCann at 7:00 PM.

ROLL-CALL

Present: Laura McCann, Chuck McCann, Chris Fitzpatrick

Absent: Dan Shane, Christian Reyes

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Dan Shane to approve the minutes of the April 28, 2010 Regular Meeting, with a correction showing that Chuck McCann was not in attendance at that meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for April. The ending balance is \$11,186.65.

Motion by Laura McCann, seconded by Chuck McCann to accept the report as given. All in favor.

OLD BUSINESS

Chris stated that the chess clinic was attended by 6 kids, the drawing clinic by 23, the exercise clinic by 15, and the magic clinic will be held on Monday. He would like to discuss the clinics at the next meeting and set the fall calendar now so that it coincides with the school calendar.

NEW BUSINESS

Golf Social

****Dan Shane arrived at 7:10 PM**

Board discusses holding the twilight golf social at the Sky View Golf Club in Sparta. There will be a \$40.00 registration fee, which will also include the range for practice and the cart. There was a concern that it would affect the golf outing the fire dept. holds but Dan assured them that it would not. Board decides on Friday, August 6th. The cost will be \$30.00 a head with a \$10.00 profit. A total of 20 people would be needed to recover the money that recreation will be dispersing, which is a non-refundable \$500.00 deposit to reserve the date and cover the golf carts. Kathy will run off flyers to be included in the June water bill and advertise on tv and in the paper.

Motion by Laura McCann, seconded by Chris Fitzpatrick to spend \$500.00 for a non-refundable deposit for a golf outing at Sky View Golf Club for a golf social on August 6th. All in favor.

Miss Hamburg, Little Miss / Mr. Contests

Since Hamburg Day is being postponed until the fall and the contests need to be held before the middle of July (for the Queen of the Fair contest at the Fairgrounds in August), the Board would like to hold the event at the school on June 27th and is waiting for confirmation, which will take place at the Board of Education meeting on May 28th. Laura will contact Roberta's Jewelers for the tiara.

Summer Rec – June 28th – July 16th

Kathy stated that she received two employment applications and two rec applications so far. Board discusses putting the information on the back of the flyer for the golf social and Kathy will see how it comes out.

Tennis Courts

The stripping of the tennis courts has not been done yet and Chris may attempt to do it on his own.

Observatory

Laura discusses the trip to observatory and stated that there is a cost of \$7.50 per adult, with a minimum of 10 people, maximum of 25. The show runs from 9 PM – 11 PM, after a full moon, and everyone must bring a lawn chair. Kathy suggested supplementing the cost and there were no objections or discussion.

Motion by Laura McCann, seconded by Dan Shane to book the observatory in Ogdensburg for mid-August at a cost of \$75.00. All in favor.

Franklin Recreation

Chuck spoke with the chairman for Franklin Rec and they also need help with their Franklin Day, which he believes is July 2nd, but will find out for sure (the actual date is Saturday, June 5th). Chuck asked that whoever could volunteer, even if for a few hours, it would be helpful, and they would help us out when we have Hamburg Day.

PUBLIC PORTION

Motion by Laura McCann, seconded by Dan Shane to open the meeting to the public. All in favor.

As there is no public in attendance, motion by Laura McCann, seconded by Chuck McCann to close to the public. All in favor.

CORRESPONDENCE

Confirmation from Hamburg School for clinics

Summer rec confirmation from fire dept. (Joyce stated that it was brought up in the monthly meeting)

Letter to fire dept. re: Hamburg Day (Joyce stated that it was brought up in the monthly meeting)

ADJOURNMENT

Motion by Laura McCann, seconded by Chuck McCann to adjourn the meeting at 7:38 PM. All in favor.

Minutes Approved 6/16/10

Date Released 6/16/10



Kathy Garrett
Secretary