

**HAMBURG
RECREATION COMMISSION MINUTES
February 16, 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 Chairwoman Laura McCann at 7:12 PM.

ROLL-CALL

Present: Laura McCann, Ryan Kelly, Chris Fitzpatrick

Absent: Dan Shane, Chuck McCann

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approve the minutes of the November 17, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for November, December, and January. The ending balance is \$15,570.92.

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

OLD BUSINESS / NEW BUSINESS

Breakfast with Santa

Laura stated that although the event went well, there were not as many that attended as in previous years. There was a similar breakfast the day earlier that was held at another firehouse so whether it impacted ours or not, it is hard to tell. Chris Fitzpatrick was Santa and played the part well.

Wallkill Valley Wrestling Club

A donation letter was received from the WV Wrestling Club. There are 12 children from Hamburg that participate in the club. Members discuss a donation figure and decide to donate \$50.00.

Motion by Chris Fitzpatrick, seconded by Laura McCann to donate \$50.00 to the Wallkill Valley Wrestling Club. All in favor.

Clinics

Chris stated that the chess clinic is held every Wednesday and that there are about 6 kids that are attending, with some parents. The board reviewed the event schedule that will be sent to the school as they have agreed to post it on their website, along with sending it home with the students. The guitar and drum clinic only had a few kids show up. The Hip hop dance clinic had about 27 kids that had a great time. The instructor for the Martial Arts clinic did not show up so Chris had to improvise but everyone had fun. The Drawing clinic had about 27 children, but the age span was too great and the younger kids lost interest quickly. Coming up are the juggling, hip hop exercise, hula hoop, and bike rodeo clinics.

PUBLIC PORTION

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to open the meeting to the public. All in favor.

Kathleen So and Cindy Diskin are interested in hosting an acting workshop for kids and adults. They do have a business in Hamburg and are interested in volunteering their time to present their ideas in a workshop setting. They would like to start with a drama clinic but have great ideas for other clinics which may need Board of Education approval. For the drama clinic, they would do two age groups, K-4, and 5-8. Chris will ask the Board of Education for approval and for a few dates as to when it could be scheduled.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly for Chris Fitzpatrick to pursue school approval to hold the drama clinic, date and time to be scheduled. All in favor.

Resignation Letter

Chuck and Laura McCann submitted a letter of resignation to the Board effective immediately. Unfortunately, they can no longer serve on the Board as they are moving to Franklin.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to regretfully accept the letter of resignation from Chuck and Laura McCann. All in favor. The Board thanked Laura for all the time and dedication they have given to the Recreation Commission.

Events

Chris discussed not holding the large events, such as Hamburg Day, Breakfast with Santa, Summer Rec, and the Halloween Parade, to name a few, because of the lack of volunteers. Ryan would like to hold off on doing that and send out a notice to see if we get any new members by the next meeting. Laura agreed with Ryan and Chris agreed to wait also.

CORRESPONDENCE

Chuck and Laura McCann submitted a letter of resignation to the Board effective immediately. Unfortunately, they can no longer serve on the Board as they are moving to Franklin.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to regretfully accept the letter of resignation from Chuck and Laura McCann. All in favor. The Board thanked Laura for all the time and dedication she has given to the Recreation Commission.

ADJOURNMENT

Motion by Laura McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 7:47 PM. All in favor.

Minutes Approved 4/20/11

Date Released 4/20/11



Kathy Garrett
Secretary