

**HAMBURG  
RECREATION COMMISSION MINUTES  
June 19, 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 May 15, 2012 Regular Meeting. All in favor.

**FINANCE**

Members review the finance report given to them by CFO Amy Maronpot for April and May. The ending balance is \$4198.24.

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

**OLD BUSINESS / NEW BUSINESS**

**Summer Recreation**

As of right now, there are only 13 children registered and members discuss whether to hold the camp or to cancel. In fairness to all, they decide to continue on with it. Lisa posted it on Facebook with Friday, the 22<sup>nd</sup> deadline date. Lisa will base ordering supplies based on 30 campers and hire as needed, based on this figure.

**Miss Hamburg, Little Mr. / Miss Hamburg Contests**

Members discuss the event and take care of the final details. They go over the checklist line by line to make sure everything is covered and divide up the responsibilities. Tammy will get the balloons and water from the storage area, Lisa the flowers for the judges, the tablecloths, cookies; the napkins from the storage area, Kathy will order the flowers from Petals and contact Ryan about getting the script together. Since Joyce bought the items for the goodie bags, Kathy will put the bags together.

Members discuss getting \$50.00 gift cards from Wal-Mart for the winners for Little Mr. and Little Miss. in addition to the goodie bags and all agree to do so.

Motion by Chris Fitzpatrick, seconded by Paula Marino to purchase \$50.00 gift cards from Wal-Mart for the winners for Little Mr. and Little Miss. All in favor. Lisa will pick these up.

Members will be at the school around 12:30 PM on Saturday to begin setting up for the event.

**Hamburg Day – August 19<sup>th</sup>**

Paula discussed the information she received from Tri-State Rentals. She got a price quote for a Disney Moon walk, canopy, chairs, tables, and a generator for a total of \$759.00. Paula also contacted two farms for price quotes on ponies and a petting zoo. Willow Creek Farm sounded like it had the best deal and Paula would like to go with them for 4 hours at a cost of \$675.00. Board members agreed. Paula is also waiting for a quote on a 4-piece band that she heard play at a function she attended and it was a very lively addition to the picnic. Chris asked members if anyone would object if his son, who is a professional guitar player, also submitted a quote for consideration. None objected.

Games were also discussed: sack races, hula hoops, soccer, and whiffle ball. Since volley ball is always a big hit at picnics, members decide to order a volley ball and net from S & S Catalog at a cost of approximately \$318.97. Lisa will order it when ordering supplies for summer rec.

Paula would also like to hire a face painter and balloon artist at a cost of \$500.00 for 4 hours. Tammy said that she knows of high school girls that do face painting that she will contact if the board would like her to. Members had no problem with it. Paula was concerned about the quality of the paint that would be used. Tammy will find out and more will be discussed on this.

#### **Jr. Police Donation**

Members clarified the amount of donation made from recreation to Jr. Police and Councilwoman Oehler stated that it was \$1500.00.

#### **PUBLIC PORTION**

None in attendance.

#### **CORRESPONDENCE**

Memo to Finance-Jr. Police

Memo to Finance- Tennis Net

Memo to Hamburg School-Hamburg Contests

Memo to WVHS-Hamburg Contest


Memo to Discovery Years-Hamburg Contest

#### **ADJOURNMENT**

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to adjourn the meeting at 8:27 PM. All in favor.

Minutes Approved 7/17/12

Date Released 7/17/12

  
Kathy Garrett  
Secretary