HAMBURG RECREATION COMMISSION MINUTES February 18, 2014

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 Tammy DeOliveria at 7:10 PM.

ROLL-CALL

Present: Tammy DeOliveria, Chris Fitzpatrick, Lisa Abrahams, Joyce Oehler

Absent: Paula Marino, Council Liaison Chris Kelly

Also Present: Kathy Garrett

APPROVAL OF MINUTES

Motion by Tammy DeOliveria, seconded by Joyce Oehler to approve the minutes of January 27, 2014 Re-Organization Meeting. All in favor.

Motion by Lisa Abrahams, seconded by Joyce Oehler to approve the minutes of January 27, 2014 Regular Meeting. All in favor.

FINANCE

The ending balance is \$10,330.03.

Motion by Chris Fitzpatrick, seconded by Joyce Oehler to accept the report as per CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

Family Fun Night - March 22

Tammy made arrangements with the YMCA that this year Family Fun Night will be held on Friday, March 22^{nd} from 5:45 PM - 8:00 PM. There is a maximum of 80 person capacity in the pool at one time and should more people register for the event, then rec will have to split the sessions. Pre-registration will be required. Tammy, Lisa and Chris will be in attendance. Lisa will send the flyer and put it on Facebook. The event will cost approximately \$450.00, more if an additional lifeguard is needed.

Summer Recreation - July 14-25

A letter will be submitted to the Fire Dept. requesting the use of the Fireman's Pavilion once again for summer rec. It will be held for the 2 weeks and a Blanket Order for up to \$8000.00 will be submitted to Finance for approval by the Mayor and Council as soon as available.

Clinics

Chris reported that the clinics are going well. Chris said there were 17 kids in attendance for the chess clinic, 35 for Legos, and the magic clinic had to be cancelled. There was a question as to if the tennis courts were being redone or if perhaps putting in a basketball court would be of better use. More will be discussed.

Miss Hamburg Contests - June 8

Lisa will put in a request to the Hamburg School, a Facility Use Form, to use the gym for this day, Sunday, June 8th, at 12 Noon, with the contest starting at 1 PM, ending around 3 PM. This form will include the use of 3 tables, the bleachers, around 50 chairs, the PA system, and one janitor. Chris will MC again. Joyce knows of 3 judges that know no one here in Hamburg. One more person is needed to tally the scores. Kathy will take care of getting the insurance for the school.

Hamburg Day

This will be tabled.

Senior Citizen of the Year

Members discuss how to go about nominating a senior this year, noting that some towns put a notice in the newspaper. After some discussion, Joyce will write a notice to be put in the newsletter that the town is looking for a senior of the year and to submit names with their list of accomplishments.

Breakfast with the Easter - Bunny April 5

Joyce said the Auxiliary is going back to serving breakfast with the Easter Bunny, which will be held on April 5th at the Firehouse.

Santa Trailer

Joyce discussed an idea with board members about the construction of a Santa House on a trailer that will be hooked to the Fire Chief's truck and this is what will go around town instead of the fire truck. This way kids can climb on the trailer, sit on Santa's lap, etc. Joyce mentions that rec could donate materials or dollars to make this happen. Members think it is a terrific idea and more will be discussed.

PUBLIC PORTION

No public in attendance.

CORRESPONDENCE

Newsletter Information Letters to Holiday Contest Winners

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Joyce Oehler to adjourn the meeting at 7:55 PM. All in favor.

Minutes Approved 3/18/19

Date Released 3/18/14

Hilly Harrett

Kathy Garrett Secretary

2