HAMBURG RECREATION COMMISSION MINUTES March 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, Paula Marino Also Present: Kathy Garrett, Council Liaison Chris Kelly

APPROVAL OF MINUTES

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to approve the minutes of February 18, 2014 Regular Meeting. All in favor. Paula Marino abstained.

FINANCE

The ending balance is \$11,982.32, without the blankets included.

Discussion

Paula Marino questioned Summer Rec and the \$8000.00 blanket order for the function. Lisa Abrahams said that most supplies, if not all, were depleted so she will have to spend a lot more this year than she did previous years. Lisa also said that even though \$8000.00 was allocated, last year she spent under \$3000.00. It will depend on the amount of children that will attend and the amount of staff that will need to be hired, but Lisa felt this dollar number was high again but comfortable with it.

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

OLD BUSINESS / NEW BUSINESS

Family Fun Night - March 22

Family Fun Night will be held on Friday, March 22nd from 5:45 PM – 8:00 PM. Since approximately 40 have registered and there is a maximum of 80 person capacity in the pool at one time, there should not be a need to split the swimming sessions into the two age groups. Tammy, Lisa and Chris will be in attendance. Lisa will update the information on Facebook. The event will cost approximately \$450.00, more if an additional lifeguard is needed. Tammy will check with Kathy for a final count on the Friday before the event and then do the shopping for light refreshments.

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 20 kids in attendance for the karate clinic, 15 for chess, 35 for Legos, and 33 for the art clinic. One more chess clinic will be held and so far, 4 kids have signed up for the tennis clinic scheduled for April 5th at 9 AM.

Miss Hamburg Contests – June 8

Kathy will call about the Insurance Certificate as it hasn't been received yet. More will be discussed about the contests at the April meeting.

Hamburg Day- August 24th

Board members decided on August 24th from 1-4 PM. Having fireworks at the end of the day was discussed but due to the lack of lighting at the fields, it truly is not feasible. More will be discussed about this day also.

Senior Citizen of the Year

Kathy explained that this did not go into the newsletter as a general invitation as this Board expected it to, especially since Joyce did write something up for the newsletter. Hamburg would like to keep it as an inhouse nomination but the members of the Rec Commission feel that there may be seniors out there that may be deserving of the award and they do not know how else to find out about them. More will be discussed about it at the April meeting.

YMCA Donation Request

A donation request was received from the YMCA. Members discuss this and decided to donate in the amount of \$200.00. This money will come from the blanket allowances of donations. Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to donate \$200.00 to the YMCA membership campaign. All in favor.

Jr. Citizenship Award

Joyce brought up giving out the Jr. Citizenship Award this year and would like to nominate someone that is always helping out within Hamburg, within the Fire Dept. Auxiliary and around her home. Chris Kelly reminded the Board that if they were going to open the Seniors nominations to the public, then this also should be opened to the public. After a brief discussion, this will be revisited next month along with the senior discussion.

PUBLIC PORTION

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to open the meeting to the public. All in favor.

Mark Sena - Fairview Ave - thanked the Board for the great job they did at Breakfast with Santa, stating that the event was a well done event and went very smoothly. He enjoyed helping out and had a great time and wanted to thank the Board personally.

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to close to the public. All in favor.

CORRESPONDENCE

D & M Fireworks

ADJOURNMENT

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to adjourn the meeting at 7:43 PM. All in favor.

Minutes Approved 4/15/14

Date Released 4/15/14

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Kathy Garrett

Secretary