HAMBURG RECREATION COMMISSION MINUTES July 16, 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 7:00 PM.

ROLL-CALL

Present: Tammy DeOliveria, Chris Fitzpatrick, Joyce Oehler, Paula Marino, Tara Scrittore

Absent: Lisa Abrahams, Council Liaison Russell Law

Also Present: Kathy Garrett

APPROVAL OF MINUTES

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to approve the minutes of June 17, 2014 Regular Meeting. All in favor.

FINANCE

The ending balance is \$6039.64 without the blankets. Blanket for Summer Rec for \$8000.00 will be added back in also. Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to accept the report as per CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

Summer Recreation - July 14-25

The summer rec program had to be cancelled last minute due to an unexpected illness / surgery of the director. Paula discussed partnering with the YMCA so this would not happen again. Tammy said the Y runs their camp totally different – we would not be able to "piggyback" with them. They are there 8 AM – 5 PM all summer, and rec is more organized than they are! Sending out a survey in January 2015 was discussed – to find out residents' need – full day or part, times, etc., and then rec could make the necessary changes or hire someone to run as the need would be. This will be discussed further.

Hamburg Day- August 24th

Paula discussed the final preparations for Hamburg Day. Although she will be there around 8:30 AM, members need to come around 10:30 AM. Paula mentioned the vendors and although there are not many at the moment, says that it is still early as many do watch the weather and even if they do not sign up, the focus is not on vendors. Other groups that will be attending are Fire / EMS, Board of Health, and Recycling. Paula spoke to Keith Sukennikoff and the Fire Dept. will now be providing hot dogs, soda, and water for free as they wanted to give back to the community for them giving to the Fire Department through the fund drive and mailers (the Fire Dept. will be making a sign stating this). They do not want a donation from recreation as the board members had previously discussed. Paula would like the juggler to perform for the full 4 hours now instead of the 2 as arranged. She will get in touch with him. Tara found out who the bubble man is and will try to contact him. The pie eating contest will be held. Paula will contact the Road Dept. about the tables and chairs. Friendly's will be there with packaged ice cream, drinks and Gatorade, and The Scoop will have ice cream. Volleyball will be held. On the message board, we will put to bring lawn chairs / blankets, about the Fire Dept. and the hot dogs, vendors, and a list of activities that will be going on for that day. Kathy will make up the signs for the roads – one by the entrance of the park and one at the corner of Rt. 23 and Gingerbread Castle Road.

Paula discussed the budget and would like to add additional money so pony rides and more amusements can be added for the event. Members agree.

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to add \$2500.00 to the budget for Hamburg Day. All in favor.

"Hooked on Fishing - Not on Drugs"- NJ Fish and Wildlife

Members discuss this program again. Kathy relayed that Liz contacted her and wondered what the status of the program was. Tammy will contact Liz to discuss this and will also have a table explaining the program at Hamburg Day to see what kind of interest there would be for the program. Attorney Clemack has prepared a "Hold Harmless Agreement" for the program that will be displayed also at the time of sign-up.

Clinics

Chris has started to schedule the clinics for the Fall 2014 school year. Tara and Paula have graciously committed to holding a clinic for the kids. Chris will continue and report back with a schedule of events.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

None

ADJOURNMENT

Motion by Tammy DeOliveria, seconded by Joyce Oehler to adjourn the meeting at 8:22 PM. All in favor.

Minutes Approved 9/16/14

Date Released 9/16/14

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Kathy Garrett Secretary