

**HAMBURG
RECREATION COMMISSION MINUTES
February 17, 2010**

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 7:00 PM.

OATH OF ALLEGIANCE

Christian Reyes took the Oath of Allegiance and then took his place on the dais.

ROLL-CALL

Present: Laura McCann, Chris Fitzpatrick, Christian Reyes

Absent: Chuck McCann, Dan Shane

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES *Tabled to the March meeting.*

January 20, 2010 Re-organization meeting

January 20, 2010 Regular Meeting

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for January. The ending balance is \$11,368.68.

Motion by Laura McCann, seconded by Chris Fitzpatrick to accept the finance report. All in favor.

OLD BUSINESS

Letter from Franklin Recreation Commission

As Chuck is handling the matter and wrote the initial letter to Franklin Rec, this will be tabled until the March meeting for further discussion.

Guitar Clinic

Chris informed the board members that the guitar clinic was held on February 8th but unfortunately there were only 3 children that attended. Two flyers were sent out but one never knows if the flyer makes it home to notify the parent about the clinic. Chris expressed his frustration regarding the procedure with setting up the clinic and not realizing the different steps that were involved. Kathy mentioned putting a “blurb” in the Herald for the next clinic for the parents who do not see the flyers that rec sends home.

NEW BUSINESS

Easter

Board discussed holding an Easter egg hunt with the Fire Dept. Auxiliary on March 27th.

Although the rec board planned on using the new rec fields for the egg hunt, unfortunately the fields are not ready. The egg hunt will have to be held here in the fire house either before or after the breakfast. The board decided to allow 5 eggs per child and allotted for 50 – 60 kids to attend, for a total of 180 eggs.

Hamburg Day – July 17, 2010

Laura discusses holding Hamburg Day as a “picnic” this year, saying this might work better due to the volunteer situation. She asked board members to please think about what committee they would like to be in charge of – vendors-food-advertising-donation letters-to name a few, so that at the March meeting it can be discussed.

Clinics

Laura mentioned setting up a soccer clinic for the summer. More will be discussed.

Chris also mentioned that he would like to set up a basketball clinic and a marine corp. physical fitness contest clinic. The latter one would involve people from Picatinny Arsenal. Laura mentioned that the Jr. Police might be interested in participating in this also. Chris asked the board for some leeway in setting up the time and date of the clinic, not only with the facility, but with the school. Christian said that he would be interested in the information also. After a brief discussion, motion by Laura McCann, seconded by Christian Reyes to give Chris Fitzpatrick the necessary leeway to set up the time and dates for the basketball clinic and marine corp. physical fitness contest clinic. All in favor. He will let the board know at the March meeting.

Kathy also mentioned that she received a phone call from Mr. Riel Peerbooms, director of Trail Blazers Campgrounds who planned on attending the meeting tonight if he was able, to inform the board of the services he could offer of his camp in Montague.

Laser One

Information was received from Laser One in Wantage regarding the activities they offer and group packages/rates. Kathy will call to see about setting up a few available dates for board discussion.

OPEN MEETING TO THE PUBLIC

Motion by Laura McCann, seconded by Chris Fitzpatrick to open the meeting to the public. All in favor.

As there is no public in attendance, motion by Chris Fitzpatrick, seconded by Laura McCann to close to the public. All in favor.

CORRESPONDENCE

Welcome letter to Christian Reyes

Confirmation from Hamburg school regarding clinics

ADJOURNMENT

Motion by Laura McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 7:38 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary