

**HAMBURG
RECREATION COMMISSION MINUTES
March 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.

ROLL-CALL

Present: Laura McCann, Chuck McCann, Chris Fitzpatrick, Christian Reyes

Absent: Dan Shane

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chuck McCann, seconded by Chris Fitzpatrick to approve the minutes of the January 20, 2010 Re-organization meeting. All in favor. Abstain: Laura McCann, Christian Reyes

Motion by Chris Fitzpatrick, seconded by Chuck McCann to approve the minutes of the January 20, 2010 Regular Meeting. All in favor. Abstain: Laura McCann, Christian Reyes

Motion to by Chris Fitzpatrick, seconded by Laura McCann to approve the minutes of the February 17, 2010 Regular Meeting. All in favor. Abstain: Chuck McCann, Dan Shane

FINANCE

Report was not available and will be tabled until the April meeting.

*****Dan Shane arrived at 7:13 PM**

NEW BUSINESS

Link Group – Golf Outing

Motion by Laura McCann, seconded by Chuck McCann to open the meeting to Mr. Greg Porcino of The Linx Group. All in favor.

Mr. Porcino gave a presentation about putting on a golf outing fundraiser for Hamburg Rec. He gave an overview of fees, costs and what would be involved in putting on the event. His fee the first year would be \$2800.00, with \$500.00 deposit, the balance in two equal payments. He suggested a 6 member committee, and 3 -4 months to plan the event. His group would be there on the event day to help guide and make sure everything went smoothly. After questions and answers for Mr. Porcino, Laura thanked him for his time and advised him that she or Chris would be in touch.

Motion by Laura McCann, seconded by Chris Fitzpatrick to close to Mr. Porcino. All in favor.

DISCUSSION

Members discuss the fact that they will be contacting the same people for donations for the golf outing as they would for Hamburg Day. They stated that they don't get that much money for Hamburg Day and wondered what they would receive for the golf outing. Dan stated that

it is a lot of work for months to put on a successful outing. Laura did not want to have one going on at the same time the fire dept. did. Board discussed pursuing one in the spring. Motion by Chris Fitzpatrick, seconded by Laura McCann to table the discussion until next month, with Chris Fitzpatrick contacting Mr. Porcino to advise him of the decision. All in favor.

OLD BUSINESS

Workshops

Chris reported the 3rd, 4th, and 5th grade martial arts workshop was attended by 5 children and really came alive when they were given boards to break! The 6th, 7th, and 8th grade workshop was only attended by one student. He stated that next year he would hold one workshop and combine all age groups. Overall the attendees had a good time.

The Hip Hop clinic – the 3rd, 4th, and 5th grade had 6 girls and 2 boys attending. The older group is being held this coming Monday, March 22nd.

The Bike Rodeo clinic will be held on March 23rd.

Chris stated that he would like to table the basketball clinic for now due to scheduling conflicts with the people that were to run the clinic.

The Marine Corp physical fitness clinic was not able to be scaled down to fit our needs so that will not be held at all.

New Workshops

Chris stated that he would like to hold an exercise class for parents and students on May 10th at 3:15 PM at the Hamburg School and will be presented by Ziegler Dance.

Motion by Chris Fitzpatrick, seconded by Laura McCann to approve said clinic. All in favor. Chris stated that this has already been approved by the school.

Laura mentioned that there is a reserves' recruiter at the YMCA and she will check with him about obtaining a wall climb for a kid fitness clinic. She also mentioned an acquaintance, Kit Brenner, whom she will contact about presenting a soccer and possibly a basketball clinic.

Chris mentioned offering activities for older adults and members agreed. More will be discussed.

Easter

Lunch with the Easter Bunny with an egg hunt to follow will be held on March 27th at 11 AM at the Fire Dept. meeting room in conjunction with the Fire Dept. Auxiliary. Tickets will be \$6.00 and lunch will consist of hot dogs and chicken nuggets with a drink. The egg hunt will be in the truck room, probably done in small groups. A flyer will be made and sent to the school for distribution. Jacqui Shane and Joyce Oehler will be the contact people.

Hamburg Day – July 17, 2010

Laura discusses with the Board that we need to start soliciting for donations. Chuck will write a letter to be sent out or hand delivered to businesses when soliciting. Dan will check into getting rides for this year. Laura will work on the Miss Hamburg applications.

Summer Rec

Laura will begin working on the flyers and applications for summer recreation.

Grant information

Christian found a website that has many grants that would benefit the recreation commission. Joyce also has a list of them and will work together with Christian.

Fingerprinting

Kathy advises the Board that the Hamburg Police Dept. no longer does the fingerprinting and members must pay on line and then be fingerprinted by an outside company. Since the Mayor and Council passed an ordinance requiring new members of this Board to be fingerprinted, board members discussed that the new member would pay first and then this board would reimburse only if the background check was returned favorable.

Motion by Dan Shane, seconded by Chris Fitzpatrick to have the board member applicant to be reimbursed by the recreation commission for fingerprinting upon a favorable return. All in favor.

CORRESPONDENCE

A letter was received from the Wallkill Valley Project Graduation for a donation. Upon discussion, as there was nothing budgeted for, it was decided that due to the fact that the town gives a donation, there is no need for the rec commission to also give.

Motion by Christian Reyes, seconded by Chris Fitzpatrick to not give a donation to the Wallkill Valley Project Graduation. All in favor.

A card will be sent to ex-member Janet Barr on the loss of her dad.

ADJOURNMENT

Motion by Laura McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 8:22 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary