

**HAMBURG
RECREATION COMMISSION MINUTES
April 28, 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

Dan Shane read the Oath of Allegiance and took his place at the dais.

ROLL-CALL

Present: Laura McCann, Dan Shane, Chris Fitzpatrick, Christian Reyes

Absent: Chuck McCann

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Dan Shane to approve the minutes of the March 17, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for February and March. The ending balance is \$11,244.38.

Motion by Laura McCann, seconded by Dan Shane to accept the report as given. All in favor.

OLD BUSINESS

Link Group – Golf Outing

A letter from this group was received saying that apparel was also being offered for sale. At this time, rec board declined to commit.

Kid Safe Day – Vince’s Karate

Chris Fitzpatrick said that Vince got support from the school.

NEW BUSINESS

Golf Social

Chris would like to hold a twilight golf social for Hamburg residents. There will be a \$50.00 registration fee, which will also include the range for practice and the cart. Dan said that it will not affect the golf outing the fire dept. holds. Board decides on August 6th. Kathy will check to see if a flyer can be included in the June water bill. Chris will bring in more information for further discussion in May.

Motion by Laura McCann, seconded by Chris Fitzpatrick to hold a golf social on August 6th. All in favor.

New Workshops

Chris stated that he received approval from the Hamburg School for the following clinics: May 10 – exercise clinic; May 13 – drawing clinic; May 19 – chess clinic; and May 24 – magic clinic.

Motion by Chris Fitzpatrick, seconded by Laura McCann to approve said clinics. All in favor.

Hamburg Day – July 17, 2010

Kathy and Joyce discuss with the board about holding Hamburg Day in conjunction with the opening of the rec fields in September. Since the board is of few members and it is a lot of work for the few members, holding it at that time will hopefully solicit more volunteers from the town. Board thought it was a great idea.

Motion by Dan Shane, seconded by Chris Fitzpatrick to postpone Hamburg Day from July 17th and to be held with the opening of the rec fields in September. All in favor.

Miss Hamburg, Little Miss / Mr.

Board discusses the Miss Hamburg pageant that needs to be held prior to August so that the winner can participate at the Sussex County Fair. Board decides to hold it in June, before the end of school and the beginning of vacations, hoping to have more applicants. Kathy will check with the school for either June 13th or 27th at 1 PM. Laura will work on the applications.

Summer Rec – June 28th – July 16th

Board discussed the price staying the same as it was raised last year and the enrollment was down. The cost for the 3-week program will be \$75.00 for the 1st child and then \$60.00 for each consecutive child in the same family. Laura will begin working on the flyers and applications and will also order supplies. The budget will remain the same as last year. Anyone hired over 14 years old will be required to obtain working papers. Joyce will check with Becky at Drug Alliance to see about what programs they will cover, including the police dog.

Media Week

Board received a request from Dawn O'Grady of the PTA requesting a monetary donation towards summer passes for Mt. Creek as a reward for turning off all media for a 3-week time frame while studying for tests at school. For every pass purchased, Mt. Creek will donate one.

Motion by Chris Fitzpatrick, seconded by Christian Reyes to donate \$100.00 to the Hamburg PTA for the purchase of two Mt. Creek passes.

DISCUSSION

Laura wondered how one could be sure that the students that signed up for the program actually did turn off all media for the 3-weeks. No one could be sure.

All in favor.

Tennis Courts

Mike Schneider will be lining the tennis courts by the end of the month. Upon completion, Chris Fitzpatrick will contact the tennis coach from Wallkill High School and set up a tennis clinic during the summer months.

Observatory

Laura brought up a trip to the observatory in Ogdensburg. This will be for adults and she will bring more information back to the board.

Grant information

Christian will send the information to Joyce to review.

CORRESPONDENCE

Traditional Events pamphlet – board reviewed and stated that although it looked interesting, it would be very costly at this time.

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