

**HAMBURG
RECREATION COMMISSION MINUTES
September 22, 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
Absent: Dan Shane, Christian Reyes, Councilwoman Joyce Oehler
Also Present: Kathy Garrett

APPROVAL OF MINUTES

Motion by Laura McCann, seconded by Chris Fitzpatrick to approve the minutes of the June 16, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for June, July, and August. Laura stated that some of the high costs were due to ordering items for summer rec and that next year we will not see those big ticket items. The ending balance is \$7,401.36. Motion by Chuck McCann, seconded by Laura McCann to accept the report as given. All in favor.

Dan Shane arrived at 7:07 PM

OLD BUSINESS / NEW BUSINESS

Golf Social

Chris stated that the golf social was a huge success in the fact we had 28 golfers that were paid and we needed 20. Unfortunately there was only one Hamburg resident, so in that respect, this was a total flop. Chris would not suggest doing this again. A thank you letter will be sent to each.

Miss Hamburg, Little Miss / Mr. Contests

The contests all went well and Chris as an emcee did a wonderful job. Kaitlyn Timchak was crowned Miss Hamburg, Timothy Doyle was Little Mr. and Autumn Doyle was Little Miss Hamburg.

Summer Rec – June 28th – July 16th

There was one injury where the child fell on the field and was not able to get up, so after a short period of time, 911 was called, and the child was taken to the ER. He checked out to be all right. Everyone in attendance enjoyed themselves and the three weeks went by quickly.

Donations from businesses

Board members reviewed the list of donations received from local businesses. This is in response to a letter that was sent out in June to the local businesses telling them what rec does for the town and residents. A thank you letter will be sent to each.

Sterling Mine / Observatory

Chris said that he checked and this would have to be postponed until next year as it is too late in the year to schedule it now.

Hamburg Day

Hamburg Day this year has been cancelled but hopefully will be held in the spring and held in conjunction with the opening of the recreation fields on Gingerbread Castle Road.

Drug Alliance Activity Plan

Kathy explained to the members that Drug Alliance contributed \$490.00 for the purchase of the t-shirts for summer rec.

Halloween Parade- October 31st

Laura discussed with the members sending out a flyer stating that volunteers are needed to help with the Halloween parade and festivities that would follow or, unfortunately, participants would only march to the school from the firehouse and receive a goodie bag. There would not be a magic show or costume contest. They stress that the community must be behind this board, and so far it is not. Proof of this flyer will be sent to the school for approval. Also a Use of Building will be submitted to the school. Memos will be sent to the Fire Dept. and Police Dept. for their assistance on that day.

Brunch with Santa-December 12th

This year board members decide to hold a brunch with Santa at noon on December 12th. Bagels and coffee will be served, a coloring contest will be held, and pictures with Santa will be offered. A flyer requesting volunteers will be sent out also; if no one responds then children will receive a picture with Santa. Laura will check with Mike Schneider to see if he is able to be Santa again. A Use of Building will be submitted to the school.

Clinics

Chris has clinics lined up for the school year and has already met with Mr. Jinx about them. He is asking the board members for approval of the clinics and also the leeway to change the time and dates to coordinate with the instructor and/or school. The following clinics are scheduled: Chess Club / Scrabble – October; Guitar, Drum – December; Hip Hop, Karate – January; Drawing, Arts & Crafts, Juggling – February; Exercise / Hip Hop – March; and Bike Rodeo – April.

Motion by Chris Fitzpatrick, seconded by Laura McCann to approve the above clinics, giving Chris Fitzpatrick the approval to change the individual clinic if needed. All in favor.

Tricky Tray Donation

Laura discussed with the members a donation letter received from the Hamburg School Parent Teacher Association requesting a contribution for the Tricky Tray scheduled for December 17, 2010. Upon discussion, motion by Laura McCann, seconded by Chris Fitzpatrick to make a \$100.00 cash donation to the Hamburg School PTA for the Tricky Tray. All in favor.

PUBLIC PORTION

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

Hearing no comments from the public, motion by Laura McCann, seconded by Chris Fitzpatrick to close to the public. All in favor.

CORRESPONDENCE

ADJOURNMENT

Motion by Laura McCann, seconded by Chuck McCann to adjourn the meeting at 7:50 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary