

**HAMBURG
RECREATION COMMISSION MINUTES
October 20, 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

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Chuck McCann to approve the minutes of the September 22, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for September. The ending balance is \$16,742.04, as the commission received the \$9500.00 donation from the Borough.

Motion by Chuck McCann, seconded by Chris Fitzpatrick to accept the report as given. All in favor.

OLD BUSINESS / NEW BUSINESS

Resignation letter from Christian Reyes

Commission received a resignation letter from Christian Reyes due to a change in his work schedule from days to nights. He expressed his desire to return should his schedule change.

Motion by Chris Fitzpatrick, seconded by Laura McCann to accept the resignation letter from Christian Reyes with regrets. All in favor.

Clinics

Chris stated that the chess clinic is moving along, that there are about 6 kids that are attending, with some parents. It is being held every week, so hopefully more will attend. The board reviewed the event schedule that will be sent to the school as they have agreed to post it on their website, along with sending it home with the students. The school also has the certificate of insurance for all rec events that will be held at the school.

Halloween Parade- October 31st

Laura informed the board that only one person responded to the flyer that was sent out requesting volunteers for the Halloween festivities. So, although she was disappointed, Laura said that participants would only march to the school from the firehouse and receive a goodie bag. Laura said that she had football cards that the YMCA donated to put in the goodie bags along with some candy and misc. Kathy will notify the school that the gym will not be needed, although the premises will be, as the paraders will still meet at the fire house at 1:45 PM and march behind the fire truck starting at 2 PM and end at the school to receive goodie bags. The Police Dept. will assist on that day also.

Sterling Mine / Observatory

Board members discuss a trip in May of 2011, in which interested people would have to pay a \$7.00 per person charge in advance by April 1st. A minimum of 20 people are needed. Chris will check available dates.

Brunch with Santa-December 12th

Mr. Schneider is not able to participate this year as Santa. Chris offers to be Santa if Laura does not find another. Laura plans on putting a notice in the Halloween goodie bags that volunteers are needed for the breakfast. Final details will be discussed next month.

Seniors

As the senior group disbanded, they donated to recreation the plates, spoons, and forks they had left over, along with a sound system.

PUBLIC PORTION

Motion by Laura McCann, seconded by Chuck McCann 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

Thank you letters sent for golf social and donations

ADJOURNMENT

Motion by Laura McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 7:32 PM. All in favor.

Minutes Approved 11/17/10

Date Released 11/17/10



Kathy Garrett
Secretary