

**HAMBURG
RECREATION COMMISSION MINUTES
November 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

Ryan Kelly read the Oath of Allegiance and took his place at the dais.

ROLL-CALL

Present: Laura McCann, Chuck McCann, Chris Fitzpatrick, Ryan Kelly

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 October 20, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for October. The ending balance is \$16,764.23.

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

Members review the program analysis that was drafted by the CFO. Laura noted that two donations were given to the PTA, one for a sound system and the other for the tricky tray. Members felt it was very useful and helpful in how the money was spent and budgeted.

OLD BUSINESS / NEW BUSINESS

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

There were approximately 80 children that participated in the parade, which followed the fire truck from the fire house to the Hamburg School. Pumpkin goodie bags filled with glow sticks, chips and candy were given out to the kids. Included in the pumpkin was a flyer asking for help for Brunch with Santa, which has generated some interest.

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

Board members discuss Brunch with Santa to be held on December 12th beginning at noon. Pictures with Santa will be available from 12 noon – 1 PM, with a member going to Wal-Mart for developing and then pick-up will be at 2 PM. Chris will be Santa; Kathy will check the Santa suit and Laura will order a new beard. Laura met before the meeting with Donna Ross who will be in charge of the “Santa area”, and Michelle Rimili will be in charge of the coloring contest. Laura will order the bagels from Hamburg Hot Bagels, goodie bags items from Oriental Trade and the other food items from Shop Rite. A letter will be sent to the Fire Dept. thanking them for the use of the truck in past years but this year it was not needed.

Chris asked if flyers were sent to the preschools in town, notifying them of the various activities that were held. Since the answer was no, Kathy will send a letter requesting their email and then notify them via email of the various functions.

Annual Christmas Decorating Contest

The members will go out judging the homes from December 15th -22nd. This will be posted on the website, in the newsletter, SEC-TV, and in the newspaper.

Wallkill Valley Wrestling Club

A donation letter was received from the WV Wrestling Club. As there was no mention as to how many kids from Hamburg participates in the club, a letter will be sent asking for the number.

Motion by Laura McCann, seconded by Ryan Kelly to table this until a list of participants is received. All in favor.

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 Chris Fitzpatrick, seconded by Laura McCann 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 7:47 PM. All in favor.

Minutes Approved 2/16/11

Date Released 2/16/11

A handwritten signature in cursive script that reads "Kathy Garrett".

Kathy Garrett
Secretary