

**HAMBURG
RECREATION COMMISSION MINUTES
May 18, 2011**

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 Chairman Ryan Kelly at 7:06 PM.

ROLL-CALL

Present: Ryan Kelly, Chris Fitzpatrick, Dan Shane

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approve the minutes of the April 20, 2011 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for April. The ending balance is \$15,387.36.

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

OLD BUSINESS / NEW BUSINESS

Miss Hamburg Contests – Sunday, June 26th 1:00 PM

Commission members discuss the contests.

Chris delivered the applications to the Hamburg School, Ryan will take it to the high school, and Kathy will email to Tech. Chris will emcee the contests and get the judges. Ryan wants to wait on goodie bags until we receive more applicants. Advertising went out to the newspapers and to the TV. Ryan will contact Newton Trophy for the sashes and also the florist. A letter will be sent to last years' royalty for them to attend to crown the new winners.

Hamburg Day - August 20th

Board discussed having vendors come and decided to sell a space to them at a cost of \$25.00. They will bring their own tables and chairs, tent, etc., whatever they need to bring with them.

Dan suggested that the fire dept. could also bring some tables and sell them at \$8-10.00 for the day for those that show up without any.

Motion by Ryan Kelly, seconded by Chris Fitzpatrick to open the meeting to the public. All in favor.

Mayor Marino inquired about the money and if there would be a problem to set it up with Finance. As this has been done in the past with other functions, Kathy did not see a problem with it.

Motion by Ryan Kelly, seconded by Dan Shane to close to the public. All in favor.

Summer Recreation July 5 – July 22

Motion by Ryan Kelly, seconded by Dan Shane to open the meeting to Laura McCann. All in favor.

Commission members discuss summer rec with Laura McCann. Kathy spoke to Keith Sukennikoff of the Fire Dept. and received verbal confirmation for use of the pavilion for that time frame. He said he would speak with Laura about the storage space.

Laura said that she would like to place an order for \$500.00 for supplies from S & S Worldwide.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approve said purchase order. All in favor.

Laura also stated that she would be spending approximately \$150.00 at Shop Rite, \$70.00 at the Dollar Store, and \$150.00 for the pizza party.

Motion by Chris Fitzpatrick, seconded by Dan Shane to approve said purchases. All in favor.

When asked about the hiring of counselors, Laura stated that it will depend upon the registration of campers so she cannot make a decision on that at this time.

PUBLIC PORTION

Laura McCann said that last year she got a vendor list from the Auxiliary and sent out letters to them, so this might be something to look into for Hamburg Day. She mentioned that rental places for the blow-ups rent tables out also.

Motion by Dan Shane, seconded by Ryan Kelly to close to the public. All in favor.

CORRESPONDENCE

Notices to NJ Herald and SEC-TV

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to adjourn the meeting at 7:22 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary