

**HAMBURG  
RECREATION COMMISSION MINUTES  
February 21, 2012**

**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 7:00 PM.

**ROLL-CALL**

Present: Ryan Kelly, Chris Fitzpatrick, Lisa Abraham, Tammy DeOliveria, Paula Marino

Absent: None

Also Present: Kathy Garrett, Councilwoman Oehler, Melissa Morales

**APPROVAL OF MINUTES**

Motion by Lisa Abrahams, seconded by Ryan Kelly to approve the minutes of January 17, 2012 Re-organization Meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to approve the minutes of January 17, 2012 Regular Meeting. All in favor.

**FINANCE**

Members review the finance report given to them by CFO Amy Maronpot for January. The ending balance is \$19,036.99.

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

**Blanket Vouchers**

Blanket vouchers recommended by CFO to be done for each activity scheduled and the amount intended to be used.

- Easter Lunch – Board members discuss encumbering and donating \$200.00 for the Easter Lunch on March 31, 2012 and which will be held by the ladies auxiliary.

Motion by Ryan Kelly, seconded by Lisa Abrahams to donate \$200.00 to the ladies auxiliary for the Easter Lunch. All in favor.

- Summer Recreation – Board members discuss encumbering \$6,500.00 for wages and \$3,000.00 for supplies to be used during the Summer Recreation camp program.

Motion by Ryan Kelly, seconded by Paula Marino to approve \$6,500.00 to be encumbered for wages. All in favor.

Motion by Ryan Kelly, seconded by Lisa Abrahams to approve \$3,000.00 to be encumbered for supplies. All in favor.

- Hamburg Day/Contest – Board members discuss encumbering \$4,000.00 to cover expenses including supplies and rentals for Hamburg Day and Little Miss/Mr., Miss Hamburg contest.

Motion by Ryan Kelly, seconded by Lisa Abrahams to encumber \$4,000.00 to cover expenses. All in favor.

**OLD BUSINESS / NEW BUSINESS**

**Summer Recreation**

Lisa and Tammy will run summer rec this year and it will be held at the new fields on Gingerbread Castle Road. Ryan will help out when he is able. Members discuss changing camp to run 2 weeks instead of the 3 weeks as in the past, but then run into the problem of the changing the cost as it is by ordinance. The matter will be looked into further. Members discussed a daily schedule, and ordering

supplies after checking what is in the storage area. Members also discussed beginning the program on July 2<sup>nd</sup> running through July 20<sup>th</sup>. There will be no summer rec on July 4<sup>th</sup>.

Motion by Ryan Kelly, seconded by Paula Marino to run summer rec for 3 weeks, beginning July 2nd and leave ordinance as is. All in favor.

**Senior Citizen Award**

Board members discussed the presentation of the senior citizens awarded to Virginia Jones, to be held at the April 2<sup>nd</sup> Mayor and Council meeting. Joyce Oehler brought up presenting the winner with a certificate or plaque and Chris suggested a bouquet of flowers as well. Ryan suggests using Newton Trophy for the plaque and Sussex County Florist for the flowers. Members discussed on encumbering \$100.00 for the purchase of a plaque and flowers.

Motion by Ryan Kelly, seconded by Chris Fitzpatrick to encumber \$100.00 for plaque and flowers to present to Virginia Jones at the April 2<sup>nd</sup> Mayor and Council meeting. All in favor.

**Update on Clinics**

Chris informed the members that the following clinics were held: Martial Arts – about 40 kids; Juggling – about 40 kids. Chris has the following clinics schedule; bike rodeo to be held on March 20<sup>th</sup>, yoga for adults on March 26<sup>th</sup> and tennis on April 21<sup>st</sup>. Chris asked for volunteers to help run the bike rodeo. Lisa, Ryan and Tammy volunteered to help out. Chris informs the members that he would be able to get representatives from the clinics to attend the summer rec program. Details will be discussed at a future meeting.

**PUBLIC PORTION**

No public in attendance

**CORRESPONDENCE**

**ADJOURNMENT**

Motion by Chris Fitzpatrick, seconded by Ryan Kelly to adjourn the meeting at 7:37 PM. All in favor.

Minutes Approved\_\_\_\_\_

Date Released\_\_\_\_\_

Melissa Morales  
Secretary