

**HAMBURG
RECREATION COMMISSION MINUTES
April 24, 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 Vice-Chairman Lisa Abrahams at 7:02 PM.

ROLL-CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino

Absent: Ryan Kelly, Tammy DeOliveria, Councilwoman Oehler

Also Present: Kathy Garrett

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the minutes of March 20, 2012 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for March. The ending balance is \$13,748.26.

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

OLD BUSINESS / NEW BUSINESS

Summer Recreation

Lisa informed members that Ryan will not be available to help on Tuesday and Wednesday of the 2nd week but she does have someone from the school that will be able to be there. This person is already fingerprinted. Board discusses Jr. Counselors (they are not paid), and they are usually 5th – 8th graders. Campers are broken up by grades. Kathy will work on the flyers and advertising. The cost of the camp will stay the same and run from July 2nd – 20th, with no camp on the 4th or the weekends. Lisa will handle the employment of counselors based on the applications received. Kathy has the signed paper from the Fire Dept. pavilion designee stating that rec will be there on those said dates and also the signed paper from the Chief about the fire truck coming to spray the campers on Fridays. Lisa will look into the storage area to see what is there and order the necessary supplies when needed.

Miss Hamburg, Little Mr. / Miss Hamburg Contests

Discussion takes place even though Ryan is the chairman of the event and not in attendance. The event will be held at the Hamburg School on June 23rd at 1:30 PM. Lisa will take care of acquiring the school and filling out the necessary paperwork for the event. Rec will begin set up at 12:30 PM. Chris has 5 judges for the event. Chris also discussed with the board that his son is a professional musician (guitar) and would volunteer his time and play background music at the event, which the board thought was a wonderful idea. Members also discuss Newton Trophy and the same order that was placed last year was placed again. Prizes were discussed; \$250.00 to the winner of Miss Hamburg, \$100.00 to the runner up; \$50.00 gift cards for Little Mr. / Miss winners. Members will see if Joyce will put together the goodie bags again for Little Mr. / Miss. Advertising will begin upon confirmation of the school and time.

Hamburg Day

Members discuss Hamburg Day 2012 and would like to change it to a tentative August 19th date.

There was concern about the memo that was given to the Fire Dept. regarding the cooking of the hot dogs; members stated that the content of the memo was not what was discussed. The Fire Dept. will be asked to disregard the memo. The Chief will be asked to attend the next meeting. Having rec rent

inflatables will also be discussed at the next meeting. Members discuss the vendor and sponsor letters and would want to get the dates and information corrected and distributed soon.

Clinics

Chris informed the members that the following clinics were held: chess – 12 kids, which went extremely well. The tennis clinic was held on Saturday, April 21st, in which only 3 kids showed and so this was very disappointing. Chris said that there may have been a Little League conflict going on. He will try this one more time at an earlier time. He also said the Road Dept. re-stripped the court and wondered if we could possibly get another net. Kathy informed the board that another net was delivered just the other day but no one knew the details of who ordered it. After a discussion about a thank you being sent to the sponsors of the clinics, Chris will send out an email to them thanking them for donating their time for the children of Hamburg.

Senior Citizen Award

Chris Fitzpatrick spoke with Ginny Jones, this years' recipient of the Senior Citizen Award, who was very appreciative of the award. He wanted to start on next years' nominations. Kathy had noticed other towns advertising in the paper requesting nominations for the award to be submitted to their perspective towns. Members thought this was a good way to do it – to make it a community involvement. More will be discussed at a future date.

PUBLIC PORTION

None in attendance

CORRESPONDENCE

Memo to Fire Dept. – fire trucks for Summer Recreation
Memo to Fire Dept. – use of the pavilion for Summer Recreation
Letter to Fire Dept. – making of hot dogs for Hamburg Day

ADJOURNMENT

Motion by Lisa Abrahams, seconded by Paula Marino to adjourn the meeting at 8:10 PM. All in favor.

Minutes Approved 5/15/12

Date Released 5/15/12

Kathy Garrett

Kathy Garrett
Secretary