

**HAMBURG
RECREATION COMMISSION MINUTES
July 17, 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 7:03 PM.

ROLL-CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino

Absent: Ryan Kelly, Tammy DeOliveria

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the minutes of June 19, 2012 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for April and May. The ending balance is \$28,286.79.

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

OLD BUSINESS / NEW BUSINESS

Summer Recreation

Lisa said there are 32 campers, 11 Jr. Counselors, 4 head counselors, and 2 adult counselors. The Jr. Counselors are absolutely wonderful and are working terrifically with the campers. Lisa would like to get them gift cards: There are 7 that worked 3 weeks and 5 that worked 2 weeks. The problem is that there is not enough money left on the Wal-Mart card to get the gift cards there. Board discussed purchasing Visa gift cards, in which there is a fee with them, and after a brief discussion, decided that since there is only a few to be purchased this way, the fee will be paid. The payroll for Summer Rec is also way under budget compared to last year. A pizza party will be held the last day of rec. Lisa said that the Fire Dept. has been awesome throughout the three weeks and thanked them.

Miss Hamburg, Little Mr. / Miss Hamburg Contests

The Board was unanimous with the fact that the contests went well. Miss Hamburg was Marissa DeOliveria, Little Mr. was William Hasbrouck, and Little Miss was Nevaeh Kipp. Kathy informed the Board that she was in touch with Lois Kinney of the NJ State Fair and everything was emailed over to her for Marissa to compete in the contest.

Hamburg Day – August 19th

Paula said that she and Tammy handed out at least 60 flyers to businesses, emailed flyers and now advertising is really being noticed with the signs and banners going up. Lisa said she will hand out a notice with the campers on the last day of summer rec. Paula mentioned the “Champions for Charity” food drive that will be setting up a table. She had flyers to distribute and everyone present said they would spread the word about the food drive.

Paula also mentions holding a pie-eating contest for 10-12 people.

Board members discuss waiving the \$25.00 vendor fee for Tupperware/Wildtee. Paula explains that she has a list of vendors and reaches out to them and informs them of Hamburg Day and actually gets them to come to our event; so since she is benefiting us, Paula requested that the fee be waived.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to waive the \$25.00 vendor fee for Tupperware / Wildtree for Hamburg Day. All in favor.

Discussion continues with the following groups attending- the Police with the dog, the PTA setting up a table with materials, and EMS with hopefully taking blood pressure readings and offering water.

Joyce will confirm that the Fire Dept. will still be selling hot dogs.

Paula ordered volleyball equipment. Mike Schneider has posts that he will install at the fields. Paula will go there with another Council person and they will determine the best place to put the net as it will be permanent. A tetherball was also ordered. Four picnic tables for the pavilion were ordered and should arrive in time.

Tri-State Rental, Willow Creek, and the music have their paperwork in. When asked about the face painter, Kathy was not sure but will check.

Money is coming in from vendors and sponsors but Board members do not want to run short on money should supplies be needed for the event. Therefore, motion by Lisa Abrahams, seconded by Chris Fitzpatrick to approve a blanket order for \$3000.00 for Hamburg Day. All in favor.

Members discuss the previous motion for money that was done; the motion was done including the Miss Hamburg contests as the two events were to be held on the same day. From now on, members decide that it would be less confusion with both events having different motions on money even if held on the same day.

Paula said the tent is coming on Saturday, the 18th.

Members decide to meet at 8:30 AM for set-up on Sunday.

Clinics

Chris handed out a list of 24 tentatively scheduled clinics of which he discussed with the board the leeway to reschedule as needed, which no one has a problem with. Paula discusses with Chris a cross-stitch clinic, as she finally saw little kits for sale at @ \$1.99 each. She would like to do this, probably 3rd grade and up. Chris will see what he can work out and give Paula notice for her schedule.

Donation request from Hamburg Senior members

Board received a request for a donation for the seniors that attend the Hardyston Senior Club (from the disbanded Hamburg Seniors Group). Joyce stated that the Council will be making a donation at a future time and have been working with and Interlocal agreement to attend The Littell Center.

Attendance

Vice-Chairman and Board discuss member's availability. Kathy will find out and advise the Board.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

Thank you card from Brandon Fitzpatrick

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to adjourn the meeting at 8:27 PM. All in favor.

Minutes Approved 7/17/12

Date Released 7/17/12

Kathy Garrett

Kathy Garrett
Secretary