

**HAMBURG
RECREATION COMMISSION MINUTES
September 25, 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 Chairwoman Lisa Abrahams at 7:05 PM.

ROLL-CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino, Tammy DeOliveria

Absent: None

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to approve the minutes of August 14, 2012 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for August. The ending balance is \$19,284.68. Paula asked what the \$17.33 payment was to Keith Sukennikoff was and Kathy said that it went for "pizza payment" for the banners for Hamburg Day.

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

OLD BUSINESS / NEW BUSINESS

Brielle Senske – Wellness Lectures

Brielle Senke from the office of Dr. Tackas, DC in Lafayette, introduced herself to members and stated that, as a community service, her office works with a national non-profit group to give presentations to help educate the public on various health topics, and would like to do the same for the public through the recreation commission. These lectures would be held for adults 18 years of age and older. An announcement would be put in The Herald and in The Advertiser. Ms. Senske had a list of approximately 14 topics that she would like to do share with the public, with most presentations taking about 45 minutes. Ms. Senske said that the clinic entitled "How to Know if Your Children Are on Drugs and How You Can Help Them" is very popular and she would suggest holding that one. Members decided on November 7th at 7 PM. Members would also like to schedule "The 5 Secrets to Stress Management" on December 5th at 7 PM. Refreshments will be served and Lisa will put it on the Facebook website.

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to hold the Wellness Lectures to be presented by the office of Dr. Tackas, DC on November 7th and December 5th at 7 PM. All in favor.

Hamburg Day – August 19th

Paula said that overall the day was a tremendous success and that everything went well. She asked that a thank you letter be sent to Mr. Jinks at the Hamburg School for the use of the volleyball equipment, even though the one that we ordered came in on time, it was very generous of him to give us theirs.

Paula asked about getting sandwich signs to place at the highway, in front of the event, etc. to let people actually know where it is! The ones that we have are very old, heavy, and falling apart. Kathy will talk to Mike Schneider about them.

Chris brought to the commission's attention that he attended a function in which a fundraising organization ran the entire function for a 60% commission. When asked if the board was interested in something like this, everyone said they would be interested in hearing a presentation from the company. Chris will contact them.

Trunk or Treat – October 28th

Tammy will chair this event that will be held at the rec fields from 1 PM – 3 PM on October 28th. There are some decorations in the rec shed from last year that will be used. Set up will begin at 11 AM on Sunday morning. Chris will take care of ordering the pumpkins and picking them up. A gift certificate in the amount of \$25.00 from Nino's Pizza will be given for the best decorated car. Kathy will re-do the flyer from last year, email to Mr. Jinks at the Hamburg School for his approval so that they may be distributed through the school. Motion by Lisa Abrahams, seconded by Chris Fitzpatrick for Tammy DeOliveria to use the Wal-Mart and Shop Rite Charge cards for purchases for the Trunk or Treat. All in favor.

Breakfast with Santa – December 15th

Paula will chair this event that will be held from 9 AM – 11:30 AM on December 15th. Members discuss holding it at the school this year as there was such a good turn-out last and it was a bit crowded in the fire house meeting room. After some discussion, especially with the use of the kitchen facilities at the school, the board decided to hold it again in the meeting room, with using the municipal meeting room for the pictures with Santa, or taking pictures with Santa in front of the fire truck. Pancakes, sausage, cookies, coffee, hot chocolate, tea, and juice will be served. Crafts will be done also. Chris volunteered to be Santa again.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams for Paula Marino to use the Wal-Mart and Shop Rite Charge Cards for purchases for Breakfast with Santa. All in favor.

Motion by Lisa Abrahams, seconded by Paula Marino to submit a Blanket Purchase Order in the amount of \$500.00 to cover any additional purchases for Breakfast with Santa. All in favor.

Clinics

Chris had 12 kids at the chess clinic, which was the 1st clinic for the year. So far there have not been any sign-ups for the adult basketball clinic at night so it will probably be cancelled.

As cross-stitch kits are needed for the clinic, motion by Chris Fitzpatrick, seconded by Lisa Abrahams to spend up to \$50.00 for the purchase of the cross-stitch kits. All in favor.

Chris also mentioned that the volleyball equipment at the school is not available for our clinic, so recreation will hold our clinic in the spring.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

Correspondence from Lorie Willison (Hamburg Seniors)

County of Sussex, Social Services re: collection of food during Hamburg Day

Memo to Finance re: Banners

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Paula Marino to adjourn the meeting at 8:25 PM. All in favor.

Minutes Approved _____

Date Released _____

Kathy Garrett
Secretary