

**HAMBURG
RECREATION COMMISSION MINUTES
October 16, 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.

OATH OF ALLEGIANCE

JoAnn McNulty took the Oath of Allegiance and then took her place at the dais.

ROLL-CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino, JoAnn McNulty

Absent: Tammy DeOliveria

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Lisa Abrahams, seconded by Paula Marino to approve the minutes of September 18, 2012 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for September. The ending balance is \$18,906.37. Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to accept the report as received. All in favor.

OLD BUSINESS / NEW BUSINESS

Wellness Lecture

The flyers were sent to the school but no registrations have been received yet. Ads were also placed in The Herald and The Advertiser by Brielle Senke from The Foundation for Wellness Professionals. Lisa will put it on the Rec Facebook page. Refreshments were discussed: coffee, water, donuts, and cookies, with Joyce purchasing them from Shop Rite.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams for Joyce Oehler to use the Shop Rite card for the purchase of items not to exceed \$50.00 for the Wellness Lecture. All in favor.

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 be picking up the pumpkins on the 25th and unloading them at the fields with the help of Mike Schneider and the Road Dept. A gift certificate in the amount of \$25.00 from Nino's Pizza will be given for the best decorated car. Gift cards for costumes will be given out also. 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. Donuts, juice boxes, and water will be given out.

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 discussed setting up Friday night depending upon getting into the fire house and if there is anything going on. She asked what the board thought about getting a magician and after discussion, decided that it would not be necessary. Paula discussed picking up the supplies for the Breakfast. She has not yet decided on what craft to do. Board discussed opening the truck bay for additional room and taking pictures in front of

the fire truck. Kathy will re-do the flyer and send it to the school for approval so it can be sent home with the kids. Volunteers will be needed.

Clinics

Chris had 12 kids at the basketball clinic; 20 at the martial arts; approximately 20 at chess; and around 20 at zumba. Chris said that he emails everyone that their clinic is coming up and also announces it at the end of one clinic for the upcoming ones. He also said that K-5 were the ones that he had a great turn-out with; 6-8 were not too interested. Board members said that possibly because they were involved in other activities.

November Meeting

Since there is a conflict with the date for the November meeting, Kathy asked if the meeting could be rescheduled to the 27th. Members all agreed.

Rec Fields

Lisa said that travel soccer played on the fields and they were really nice. The only problem was there were no trash cans or bathroom facilities. Rich Krasnomowitz was going to look into getting a port-a-john.

Springer Message Board Sidewalk Signs

Kathy informed the Board that two new sidewalk signs were ordered from Build-A-Sign.com and they would be delivered within 2 weeks. Each sign cost \$139.99 plus \$28.00 for shipping for a total of \$307.98. Kathy explained that the Borough wanted to also order a sign so the cost would be split between Rec and the Borough. Members thought the sign was a great idea.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to purchase one sign at a cost of \$153.99. All in favor.

Fire Dept. Auxiliary Check

Paula asked about the return of the check given to the Auxiliary in the amount of \$200.00 for Lunch with the Easter Bunny. Joyce Oehler explained that the Auxiliary believed that the luncheon was not what it was meant to be- the food, the kids didn't receive eggs with candy- that for this, they did not want to accept the check. Changes will be made so that next year will be better.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

From Fire Dept. Auxiliary – return of check from Lunch with the Easter Bunny

Resolution #2012-33-Wal-Mart Community Account Card

Correspondence to Mr. Roger Jinks re: volleyball equipment

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