

**HAMBURG
RECREATION COMMISSION MINUTES
November 27, 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 7:00 PM.

ROLL-CALL

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

Absent: JoAnn McNulty

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to approve the minutes of October 16, 2012 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for October. The ending balance is \$20,423.54. Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to accept the report as received. All in favor.

OLD BUSINESS / NEW BUSINESS

Wellness Lecture

Both scheduled Wellness Lectures were cancelled; one was poor timing with the hurricane and no one registered and the other poor weather was called for. The board discussed revisiting the lectures, holding them again in March / April when the warmer weather is here and perhaps residents have more time to come out for the clinics. Chris will contact Brielle Senske and ask that she attend the February meeting to set up new dates for the lectures.

Chris also reminded the board that at the February meeting, Garrett Goldsberry, with the Martial Arts Clinic, will be attending to give a presentation on his clinic "Stopping Sexual Aggression", which will cost \$30 a person.

PUBLIC PORTION

Motion by Lisa Abrahams, seconded by Paula Marino to open the meeting to the Public. 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, but afterwards decided that set up will be at 7:30 PM on Thursday, the 13th. 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. The kitchen is in good shape. The blood drive people will be bringing a blood mobile truck so they will not be using the room at all. Three round tables will be set up in the truck area for crafts. Tom Thiessen of the Fire Dept. Auxiliary stated that a few members will attend to help however they are needed.

Clinics

Chris had 2 kids at the chess clinic; 12 at acting; 20 at guitar; 12 at hula; 20 at cross stitch and zumba was cancelled. He has the Spring 2013 Clinics flyers for distribution at the school.

Tricky Tray Donation

Board is in receipt of a request from the Hamburg School PTA for a donation for their annual tricky tray. After discussion, members decide to donation \$200.00 to the PTA.

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to donate \$200.00 to the Hamburg School PTA Tricky Tray. Roll Call vote showed all members present in favor. Lisa Abrahams abstained.

Trunk or Treat – October 28th

Tammy said that there were approximately 68-70 kids in attendance, double of those that signed up. There were enough pumpkins for the kids though, and plenty of cars for them to “Trunk or Treat” from also. Donuts and juice were also given out.

Holiday Decorating Contest

Members decide to judge the town between December 17 – 24. Winners from the past three years are not eligible to win and Kathy will email those winners to board members. This will be discussed at the January meeting so the Council can award the winners at their February meeting.

Tree Lighting

Tree lighting will be held on December 7th in the municipal parking lot at 7 PM. Board members will arrive at 6:30 PM. The school chorus will be performing and arriving at 6:45 PM. The Auxiliary will be giving out hot chocolate and cookies and will also serve it in the fire house. Tom Thiessen stated that a donation from recreation is not required.

Tammy brought up the purchase of candy canes for the fire truck when it goes around town and also to give out to the kids that attend the tree lighting. After some discussion, the board members agree that candy canes will be given out at both functions.

Motion by Lisa Abrahams, seconded by Paula Marino for Tammy DeOliveria to use the Wal-Mart card for the purchase of candy canes. All in favor.

PUBLIC PORTION

CORRESPONDENCE

ADJOURNMENT

Motion by Tammy DeOliveria, seconded by Paula Marino to adjourn the meeting at 7:52 PM. All in favor.

Minutes Approved 11/15/13

Date Released 11/15/13



Kathy Garrett
Secretary