

**HAMBURG
RECREATION COMMISSION MINUTES
February 19, 2013**

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: JoAnn McNulty

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the minutes of January 15, 2013 Re-organization Meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the minutes of January 15, 2013 Regular Meeting.

Paula Marino had one correction – under Breakfast with Santa – the donation that was received went to the Recreation Commission, not to the Firehouse.

All in favor.

FINANCE

The ending balance is \$20,045.19. Members also reviewed the yearly report and found it to be helpful.

OLD BUSINESS / NEW BUSINESS

Family Fun Day

Tammy checked on holding Family Day in March or April at the YMCA. We are able to rent out the pool for 1 ½ hours for \$500.00 and have a room to serve snacks. Any child under the age of 6 must have an adult in the pool with them. Members say a Sunday would be better for them than a Saturday. Tammy will contact them again for a specific day so that we can get it in the newsletter for the residents.

Hamburg Day

Members discuss holding Hamburg Day this year on August 25th from 12 – 4 PM at the rec fields. More will be discussed.

Miss Hamburg, Little Mr. / Miss Hamburg Contests

Members discuss a date for the contests and decide on Saturday, June 15th, beginning at 2 PM, pending availability of the school, which Lisa will check on. Tammy will chair the event, Joyce will get the tiaras, and Chris will be the emcee, prepare the script, and acquire the judges. He will also ask his son Brandon to supply the background music on his guitar.

Summer Rec

Lisa discusses with members holding rec for only two weeks this year instead of three. Since the ordinance only lists the fee amount, and not a time frame, there would not be a problem changing this. Joyce will ask the Fire Dept. for the use of the pavilion from July 15th -26th between the hours of 9 AM – 12 Noon. It will be put in the newsletter with these dates, along with the fee schedule of \$75.00 for the 1st child, \$75.00 for the 2nd child, and \$60.00 for each additional child of the same family. More will be discussed.

Wellness Lecture/Promotional Clinics

Chris has not contacted Brielle Senske about the wellness lectures and she has made no contact either. Board members are in receipt of an email from Cissy Gianelanella regarding her promotion of Hamburg Day. She stated that she did not realize the distance of Hamburg from her hometown and because of that, it would be very inconvenient for her and her staff to promote the event. Chris did not send a reminder to Garrett Goldsberry, with the Martial Arts Clinic, and he did not contact Chris either. Chris again stated that he found that adults have little interest in the clinics.

Clinics

Chris had 10 kids at the chess clinic, with Legos and African Languages taking place soon.

Senior Citizen

Rec has two names for Senior Citizen of the Year – Linda Adams and Gary Kays. Paula said that she would also like to nominate Chris (Fitzpatrick), who graciously declined. Members decide to recommend to the Council to have one male and one female for this year.

Motion by Chris Fitzpatrick, seconded by Paula Marino to recommend to the Council to have one male and one female Senior Citizen of the Year. All in favor. Joyce will do this at the next council meeting.

Rec Storage Building

Joyce said that she brought it up to the Council and they are deciding the best way to go with it. No decisions have been made.

Refrigerator

Joyce also stated that the Council had no problem with rec putting in a refrigerator at the pavilion since there is money in their account to do so. Members discuss how to proceed, what to buy, etc.

Motion by Lisa Abrahams, seconded by Paula Marino to purchase a refrigerator for the pavilion at the Hamburg Rec Fields, not to exceed the amount of \$1200.00. All in favor.

Volunteer Award

Paula brings to the members' attention that she would like to recognize Josh Abrahams with a special award for his involvement with the rec commission throughout the past year. He helped clean out the shed, he was very helpful at the Breakfast with Santa, being there at 7AM, and at various other functions he has been involved with, going overboard with helping. After discussion, motion by Paula Marino, seconded by Chris Fitzpatrick to give Josh Abrahams a \$75.00 Visa Gift Card and certificate as a volunteer award. Roll Call vote showed all members present in favor. Lisa Abrahams abstained.

Easter

Recreation gives a monetary donation each year to the Fire Dept. Auxiliary for the Easter luncheon. Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to give \$200.00 to the Fire Dept. Auxiliary for the Easter luncheon. All in favor.

Card Usage

Motion by Lisa Abrahams, seconded by Tammy DeOliveria for Paula Marino to use the Shop Rite card for purchases for Rec. All in favor.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

Laser One

ADJOURNMENT

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to adjourn the meeting at 8:16 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary