

**HAMBURG
RECREATION COMMISSION MINUTES
March 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 7:00 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 Paula Marino to approve the minutes of February 19, 2013 Regular Meeting. All in favor.

FINANCE

The ending balance is \$19,998.69. Kathy stated that the ending balance did not include the \$200.00 donation to the Easter Luncheon and blanket for the refrigerator. Motion by Chris Fitzpatrick, seconded by Paula Marino to accept the report as received. All in favor.

Joyce informed the Board that Recreation will not be receiving \$9500.00 that this Board usually receives yearly due to the amount that is already in the account.

OLD BUSINESS / NEW BUSINESS

Summer Rec

No updates on the Summer Rec program. Lisa will try to get to Laser One to discuss a trip there. More discussion at the April meeting.

Clinics

Chris had 24 kids at the African Languages, at which the instructor did not show, and so Chris improvised and Lisa said he did an amazing job. Unfortunately, the Chinese, bike, and yoga clinics were cancelled. Three remaining clinics are scheduled for the year.

Miss Hamburg, Little Mr. / Miss Hamburg Contests – June 15

The flyers will be re-done with the new dates and rec will advertise closer to the time. The regular application for Miss Hamburg will be used and the winner will then fill out the application that the Fair is requesting.

Hamburg Day – August 25

Paula will contact the woman who had all the contacts for the vendors and talk to her about helping with the vendors for maybe a percentage of the costs involved. Members discussed the food and how to handle this year – to charge a fee or not, with the end result of charging a fee. Paula mentioned having the petting zoo again, along with a mechanical bull, bounce house, etc. The police will help again with the parking. She will also speak to the fire dept.

Family Fun Day – April 6

Tammy said that Family Day will be held on April 6th at the YMCA from 6 – 8 PM. From 6-7 PM swimming for children under 11 will take place. Any child under 6 must have a parent in the pool with them. From 7-8 PM swimming for children 12 and over will take place. Parents MUST be present at all times.

Pre- registration is required though there is no cost. Set up will take place at 5:30 PM. Tammy will purchase water and snacks.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams for Tammy DeOliveria to use the Wal-Mart and Shop Rite Cards for purchases for Family Fun Day, not to exceed \$150.00. All in favor.

Senior Citizen

Joyce informed the members that the Council said that a male and female senior citizen of the year was fine. They will be presented with a plaque in at the May Council meeting.

Jr. Citizenship Award

Paula purchased a \$75.00 gift card and will meet with Kathy to make up the certificate. Paula asked if the Council wanted to be a part of this also so Joyce will make sure so that this could also be presented at the May Council meeting to Josh Abrahams for his involvement with the rec commission throughout the past year.

Refrigerator

Members discuss the purchase of the refrigerator for the pavilion at the rec fields. Since the blanket voucher has already been submitted for approval, Tammy volunteered to shop and purchase. She will also coordinate with Mike Schneider the delivery of the refrigerator at the fields.

Strong Kids Campaign – YMCA

Board members received an email regarding the Strong Kids Campaign through the YMCA here in Hardyston Township. The donation would go to benefit people in the community with an inability to pay. Since the Y does provide many other opportunities for the community, members decide to make a donation.

Motion by Lisa Abrahams, seconded by Chris Fitzpatrick to donate \$200.00 to the Strong Kids Campaign. All in favor.

Easter Luncheon

Joyce said that posters were placed in school advertising the luncheon and was hoping that a sign would be placed out front of the firehouse. She also asked if anyone would be available to help out with the luncheon and Paula volunteered. They will meet at 10 AM on Saturday.

New Jersey Rock Gym

Members discuss the possibility of renting a bus and sponsoring a trip to here. More will be discussed at a later time.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

New Jersey Rock Gym

Letter to Fire Dept. Auxiliary re: Easter Donation

ADJOURNMENT

Motion by Lisa Abrahams, seconded by Chris Fitzpatrick to adjourn the meeting at 8:00 PM. All in favor.

Minutes Approved_____

Date Released_____

Kathy Garrett
Secretary

03/19/13