

**HAMBURG
RECREATION COMMISSION MINUTES
May 21, 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 April 16, 2013 Regular Meeting. All in favor.

FINANCE

The ending balance is \$17,072.06. Motion by Tammy DeOliveria, seconded by Lisa Abrahams to accept the report as received. All in favor.

The Breakfast with Santa blanket order was discussed. The final total that was spent was approximately \$700.00. Motion by Lisa Abrahams, seconded by Tammy DeOliveria to spend up to \$700.00 on Breakfast with Santa. All in favor.

OLD BUSINESS / NEW BUSINESS

Ordinance Change

The ordinance change to modify fees for summer rec will have its 2nd reading at the June meeting.

Summer Rec

Kathy will email last years' flyer to Lisa, who will change the dates and information as needed and whatever else information on the flyer and then Kathy will print it for distribution to the school. Lisa will also put it on Facebook.

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

Tammy has everything under control for the contests, except there are only two contestants so far. Lisa will put this on Facebook also. Tammy will get the flowers and Lisa will purchase the snacks.

Hamburg Day – August 25

Paula discussed receiving vendor applications and who will send out the email confirmations. It was decided that as long as Diane and Kathy stay in touch as the main contacts with Paula being copied, it would work best. Diane will get \$5.00 for only the vendors she acquires, but no food vendors. The Fire Dept. will sell hamburgers, hot dogs, soda and water. Paula will clarify with the Board of Health about the home made food vendors, but believes that the food would have to be prepared in an inspected kitchen. Paula checked on the bull and the liability issues were too great to have one. She is still checking on a rock wall, as the company would be responsible to watch. The musicians Annie and Chris are available for the day, and their cost would be \$750.00 for the 4 hours. Board is in agreement in hiring them. Paula is also looking into getting a popcorn, lemonade, and cotton candy truck.

Chris discusses that the Double S Diner has a pull along for hamburgers, hot dogs, bbq, and French fries. Board would rather not since the fire dept. is providing some of those food items. He'll speak with them. Chris also wanted to know about a Good Humor truck and that idea was met positively. He will check further.

Chris again mentioned those who supported a clinic to get a free booth if they wanted one, along with non-profits.

Refrigerator

Tammy said the refrigerator is at the pavilion: Paula found it, Tammy bought it and Mike Schneider accepted delivery of it. The Road Dept. uses it during the week when they are there mowing.

Rec Fields

Paula also asked if the bathroom locks were fixed yet, and they have been taken care of – Mike Schneider changed all the locks.

Members discuss that there are no garbage cans anywhere there. The policy is to take your garbage with you when you go, so cans are not needed.

Paula asked Joyce to confirm recreations' involvement in the fields- with the playground- hasn't heard a word back from Councilman Sena and he has received books to purchase equipment. Members wonder where the playground will go, what the Council is waiting for, and how they can help move the process along, as town people are going to other towns to play on their equipment.

Paula wondered if the tetherball was still standing. Kathy will ask Mike.

Board Membership

Since JoAnn did not respond about her membership on this board and since she has missed so many consecutive meetings, motion by Chris Fitzpatrick, seconded by Paula Marino to send JoAnn a letter asking for her resignation. All in favor.

PUBLIC PORTION

No public in attendance.

CORRESPONDENCE

Letter to JoAnn McNulty re: Commission membership
Thank you letter from Strong Kids Campaign

ADJOURNMENT

Motion by Lisa Abrahams, seconded by Chris Fitzpatrick to adjourn the meeting at 7:50 PM. All in favor.

Minutes Approved 6/25/13

Date Released 6/25/13



Kathy Garrett
Secretary