

HAMBURG
RECREATION COMMISSION MINUTES
July 16, 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

Absent: Tammy DeOliveria

Also Present: Kathy Garrett, Councilwoman Oehler

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the minutes of June 25, 2013 Regular Meeting. All in favor.

FINANCE

The ending balance is \$4171.49. Lisa questioned the \$1400.00 deposit made in June. Kathy will find out about it and email everyone with an answer.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to accept the report pending clarification of the \$1400.00 deposit. All in favor.

OLD BUSINESS / NEW BUSINESS

Summer Rec

Lisa informed the members that there are a total of 34 campers. There are 2 directors, one paid counselor, and 16 junior counselors. The groups are broken down as: K-1: 17 campers; grades 2-4: 12 campers; and grades 5-6: 5 campers. The 16 junior counselors are divided among the groups and Lisa said they are working very hard and have their hands full with some of the campers. Members discuss the amount of the gift card to be given to the junior counselors as they are not paid for their services throughout the camp and decide on \$50.00.

Motion by Chris Fitzpatrick, seconded by Paula Marino to give the junior counselors a \$50.00 gift card for working the summer rec camp. All in favor.

Lisa also said that, instead of giving a pizza party at the end of camp for the counselors, she was thinking of having an ice cream sundae party. After discussion, members thought it was a good idea.

Hamburg Day – August 25

So far, 13 vendors have sent in payment for a spot. Members feel that some will wait until closer to the event to see about the weather, etc. Chris will make sure some of the non-profit vendors know about the event. The music is all agreed upon. Joyce went to Costco to price the cost the selling snacks and after discussion, members choose pretzel sticks (30 individual packs) for \$5.99, assorted Nabisco cookies (40 individual packs) for \$10.89, and Cheez-its (45 individual packs) for \$10.99, all to be sold for \$.50 each. Joyce will purchase the snacks. A table (Chris will bring this) and tent will be set up separately somewhere near the pavilion to sell the items. Paula also has a call into Nick Andretta who works at Herts (potato chips) about the possibility of obtaining some of those products to sell.

Paula has a tentative contract with Fun Services out of Fairfield, NJ to provide the following items: a trackless train, mega obstacle course, vertical rush, face painter, 2 ponies, along with 5 operators and generators as needed. The entire package would come to a total cost of \$3750.00 and Paula would like to go with this company, putting down the required 25% deposit, and is just waiting for the wording on the insurance part of the contract to be changed to satisfy our insurance company and attorney. Board members

are in agreement. Paula plans on holding the volleyball game and tetherball will be set up also. Miss Hamburg royalties will be invited.

A pie eating contest will be held with 12 contestants and Paula will purchase the pies.

Motion by Paula Marino, seconded by Lisa Abrahams to give the winner of the pie eating contest a \$50.00 gift card. All in favor.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams for Paula Marino to use the Wal-Mart and Shop Rite charge cards for Hamburg Day. All in favor.

Motion by Lisa Abrahams, seconded by Chris Fitzpatrick to add a blanket order for Hamburg Day of \$500.00 to cover any additional expenses should it be necessary. All in favor.

Calendar of Events – Littell Center / Monthly Program Report June 2013 – Littell Center

Members discussed the monthly report that was included with the calendar and were glad to see that Hamburg residents were utilizing the activities that were offered at the center.

PUBLIC PORTION

No public in attendance.

CORRESPONDENCE

Calendar of Events – Littell Center / Monthly Program Report June 2013 – Littell Center

ADJOURNMENT

Motion by Lisa Abrahams, seconded by Chris Fitzpatrick to adjourn the meeting at 8:10 PM. All in favor.

Minutes Approved 9/24/13

Date Released 9/24/13



Kathy Garrett
Secretary