

**HAMBURG
RECREATION COMMISSION MINUTES
September 16, 2014**

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 Tammy DeOliveria at 7:00 PM.

ROLL-CALL

Present: Tammy DeOliveria, Chris Fitzpatrick, Paula Marino, Tara Scrittore

Absent: Lisa Abrahams, Joyce Oehler, Council Liaison Russell Law

Also Present: Kathy Garrett

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Chris Fitzpatrick to approve the minutes of July 16, 2014 Regular Meeting. All in favor.

FINANCE

The ending balance is \$13,360.17 without the blankets.

Motion by Tammy DeOliveria, seconded by Chris Fitzpatrick to accept the report as per CFO Amy Maronpot. Paula questioned the listing of the bill for Newton Trophy under the blanket for Hamburg Day when it should be charged under the blanket for Miss Hamburg Contests. Kathy will have Finance change it.

Motion by Paula Marino, seconded by Chris Fitzpatrick to accept the report with changes. All in favor.

A bill in the amount of \$145.00 was presented for payment for hand sanitizers that were ordered from the Board of Health that were given out at Hamburg Day. The Board ran short on funds and asked that Recreation make up the difference.

Motion by Chris Fitzpatrick, seconded by Tammy DeOliveria to pay the \$145.00 bill for hand sanitizers. All in favor.

OLD BUSINESS / NEW BUSINESS

Hamburg Day- August 24th

Board discussed Hamburg Day and the wonderful day that it was! The entire day went terrific. Members thought the petting zoo and animals were absolutely wonderful and clean. The bubble man always had kids and adults around him and worked all day long! The amusements were great; workers helpful and very professional. The Fire Dept. supplied over 800 hot dogs, water and soda and with the other vendors, there was plenty to eat and drink. The band was fine, except a bit loud and the electricity an issue.

The negative aspects of the day included the electricity being an issue – the band being situated under the pavilion. Members would like to see a designated pad set in place with electricity away from the pavilion for a two-fold reason – so that the pavilion could have more seating for residents and that the music would not be over-bearing on anyone and could be heard throughout the park. There are no permanent garbage cans, benches, tables, electricity (vendors have to bring generators), and a playground. Members discussed the best way to handle this, coming up with a donation letter being sent out to residents, making up a game plan to present to the Council, etc. The end result is that the Board will take the next three months and put together a game plan and present it to the Council at the January 2015 meeting of the changes they would like to see taking place in the park of the rec fields.

A thank you letter will be sent to the Fire Dept. for their donation to Hamburg Day.

Clinics

Chris has sent out the Fall 2014 clinic schedule through the school and has 18 kids signed up so far, but since it is early, he is confident that more will be signing up.

Trunk or Treat – Saturday, October 25th

Members discussed holding Trunk or Treat this year on Saturday, October 25th at 2 PM at the recreation fields. This year scarecrows will be made and then put on display around town. The flyer will instruct to bring old clothes for decorating. Burlap will be used for the heads and faces will be spray-painted on. Hay will be stuffed in and then arms and legs will be tied with twine. Chris will get 75 sugar pumpkins and 5 bales of hale from Heaven Hill Farms. Tammy will buy the goodies – donuts, juice boxes and water; and spray paint, twine, burlap, and whatever else will be needed for the scarecrows. She will also check with Kuiken Lumber for the sticks to build the scarecrows.

Tree Lighting

Rec members discuss the tree lighting and came to the conclusion that the past two years they really did not have much to do with the function and that it is more of the Fire Dept. Auxiliary that handles it. Recreation will be happy to make a donation for what is needed for the evening.

Breakfast with Santa

Since Joyce is not present to find out dates of the various functions that take place during the month of December that Breakfast with Santa could be scheduled without any conflict, members decided to table this discussion until the October meeting.

Hooked on Fishing

Members discuss this program again and decided to table it until next year as this is a busy time of year. Discussion also revolves around doing a fishing program on their own; sending out a flyer, meeting at the Wallkill River, getting a few extra fishing poles, etc. and having fun! More will be discussed on this in the spring months.

PUBLIC PORTION

None in attendance.

CORRESPONDENCE

None

ADJOURNMENT

Motion by Tammy DeOliveria, seconded by Joyce Oehler to adjourn the meeting at 8:22 PM. All in favor.

Minutes Approved 11/18/14

Date Released 11/18/14



Kathy Garrett
Secretary