

HAMBURG RECREATION COMMISSION MEETING MINUTES

May 19, 2015

OPEN MEETING / FLAG SALUTE

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Recreation Commission is called to order at 7:03 PM., May 19, 2015 with a flag salute.

ROLL CALL

Present: Chris Fitzpatrick, Lisa Abrahams, Paula Marino, Tara Scrittore, Joyce Oehler
Absent: Tammy DeOliveria
Also Present: Kathy Garrett, Council Liaison Mark Sena

APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Joyce Oehler to approve the April 21, 2015 Regular Meeting Minutes. All in favor.

FINANCE

Treasurer's Report showed a balance of \$11,596.72 without blankets.

Motion by Chris Fitzpatrick, seconded by Tara Scrittore to accept the Treasurer's Report as prepared by CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

Clinics

Chris informed the board members that the clinics for the year are finished. There were 6 days of tennis with 12 plus kids attending with the clinic being held at our tennis courts. The next clinics that will take place will be at Summer Rec.

Sussex County Miners

Chris picked up the tickets and Kathy will be selling them as cash sales only. It is posted on Facebook, on the message board and a flyer has been sent to the school. Since the board feels this will be a big hit, and open to all, they discuss ordering an additional 75 tickets, deciding on up to an additional 75 tickets.

Motion by Paula, seconded by Chris Fitzpatrick to order up to an additional 75 tickets for the July 18th Miners game if needed. All in favor. The voucher will be put in for Council approval.

Summer Recreation- June 29-July 10

Members discuss the fee for summer recreation, deciding to leave it as is for this year and possibly changing the amount for next year as it is set by ordinance. Since the enrollment is very low right now, but it is also early, Lisa stated that she would not want to hold rec for less than 20 kids as it would not be cost effective. Other members agree except Chris thinks it should be held regardless of the amount. The deadline date is discussed extending until the 12th and Lisa said she would still have enough time to order supplies.

Motion by Joyce Oehler, seconded by Chris Fitzpatrick to extend the deadline date to registrar for summer rec to June 12th. All in favor.

Miss Hamburg Contests – June 14th

The contests will be held at the Hamburg School on Sunday at 1 PM. Set up will begin at 12 noon.

Joyce will go to Roberta's for the tiaras. She also mentioned setting up the refreshments in the back of the gym. Lisa will post this on Facebook with an extension date. Lisa will talk to Louise Murphy at the Hamburg School about having a link on the school's website for rec news.

Hamburg Day – August 23rd - 12 noon – 4 PM

Paula informs the board members that she is unsure if the fire dept. is going to donate the hot dogs and beverages or if rec will have to purchase them and the fire dept. will cook them. She was concerned as this may change items that rec budgets for the day. Paula is working on the contract with Real Amusements, discussing the bounce houses, slide, face painting, petting zoo, carnival games and train. Sand art was also discussed. Paula is working out the best deal with them. All members would like to have Ed Miller, the Bubble Man return again this year. Kathy will contact him. Joyce will give Paula a contact number for a DJ for the music. Members discuss adding additional money to the budgeted amount for Hamburg Day and all agree it is necessary.

Motion by Chris Fitzpatrick, seconded by Joyce Oehler to spend up to \$2000.00 for Hamburg Day. All in favor.

Paula asks how board members feel about waiving or lowering the dollar amount of the vendors. Diane Vasporo, who receives a \$5.00 fee for helping coordinated each vendor, would still have to be paid. All members were against waiving and / or lowering the fee.

Sparta Lanes

Tara got some information on Rec holding a function there and thought it would be a good September event. It will be put on the agenda at that time for discussion.

OPEN MEETING TO THE PUBLIC

Motion by Chris Fitzpatrick, seconded by Joyce Oehler to open the meeting to the public. All in favor.

Tim Dean – Boy Scout - in 8th grade at Hamburg School is going for his Eagle Scout project, came to ask for a donation as he is making an outdoor classroom in the main courtyard of the school. It was have a podium with 8 benches that will be able to seat 32 kids. He has received donations of supplies already and has been working diligently on the project. He plans on starting it now so it will be finished by the beginning of the school year in September.

Board members discuss donating.

Motion by Paula Marino, seconded by Chris Fitzpatrick to donate \$300.00 to Tim Dean’s Boy Scout account. All in favor.

Pam Dean –thanked the members for the donation. She also thanked Chris Fitzpatrick for all the clinics that he has held at the school and the fantastic job that he has done with them and for the kids at the school. She has watched them grow over the years and she said he should be commended for such a wonderful job he has done.

Motion by Joyce Oehler, seconded by Chris Fitzpatrick to close to the public. All in favor.

CORRESPONDENCE

- Laser Tag New Jersey
- Sparta Lanes Summer Bowling

ADJOURNMENT

Motion by Joyce Oehler, seconded by Chris Fitzpatrick to adjourn at 8:04 PM. All in favor.

Minutes Approved 6/16/15

Date Released 6/16/15

Kathy Garrett
Kathy Garrett
Secretary