

HAMBURG RECREATION COMMISSION MEETING MINUTES

July 21, 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 was called to order at 7:06 PM., July 21, 2015 with a flag salute.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Lisa Abrahams to approve the June 16, 2015 Regular Meeting Minutes. All in favor.

**** Tara Scrittore arrived****

FINANCE

Treasurer's Report showed a balance of \$5629.35 with blankets.

Motion by Lisa Abrahams, seconded by Joyce Oehler to accept the Treasurer's Report as prepared by CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

Sussex County Miners

Paula said that the evening was great and that she felt it was a very successful event. The rain held off for the most part and the fireworks were held. The Mayor threw out the 1st pitch and received a beautiful plaque with a picture of it along with a place for the ball. 74 of the original 75 tickets were sold along with 28 of the 40 extra tickets that were purchased. Chris Fitzpatrick distributed the remaining tickets to people that hold the clinics throughout the year. Board members were not pleased that he distributed the tickets this way but also agreed that those people do contribute a lot of time and energy throughout the year to rec. A teenage resident on Glenside was to sing "God bless America" but was unable due to the bad weather danger.

Summer Recreation- June 29-July 10

Lisa said there were a total of 32 campers, it went terrific and it worked out well at the rec fields. Financially, Lisa said that the camp was run for \$297.87 after all expenses. There were clinics every day but 2 days, she thanked Chris for scheduling them and the kids truly enjoyed them. There were pictures on Facebook posted. Members had already viewed them and they looked great- the kids looked like they really were having a great time. Kathy informed the members that two parents came in and told her what a wonderful time their kids had at summer rec. One little boy cried because he did not the camp to end.

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

Paula confirms with Joyce that the Fire Dept. and EMS will be there. Keith Sukennikoff will call the Boy Scouts on their attendance. Ray Sikora, DJ is confirmed. The playground should be completed by then. Paula ordered trinkets for the carnival games which cost approximately \$300.00. Going over the budget for the day: Real Amusements- \$4900.00; FD-\$800.00; pies-\$40.00; gift card-\$25.00; trinkets-\$300.00; DJ-\$350.00; Eazy Bubbles-\$200.00; misc.-\$40.00 – total-\$6655.00. Paula said she had about \$715.00 left of the \$7000.00 budget.

OPEN MEETING TO THE PUBLIC

Motion by Joyce Oehler, seconded by Lisa Abrahams to open the meeting to the public. All in favor.

Melissa Fanuel – said her son loved summer rec. She was thrilled to attend the meeting tonight and thanked the board members for all they do.

Keith Sukennikoff- relayed the FD is ready, the hot dogs will be ordered closer to the actual day, 2 kegs of birch beer serving it in 12 oz. cups, and 10 cases of water. Paula said she doesn't want to run out so to please purchase enough. Keith informed members that last year they did 800 hot dogs and will purchase that many this year. The FD will lay out the money and then give receipts for reimbursement. They will get everything that is needed – condiments, paper products, etc.

Paula and Kathy will construct a letter to give out to local businesses along with a flyer. Paula will distribute as soon as possible.

Motion by Paula Marino, seconded by Joyce Oehler to close to the public. All in favor.

Motion by Joyce Oehler, seconded by Lisa Abrahams for Paula Marino to use the Shop Rite and Walmart cards to purchase items for Hamburg Day. All in favor.

Skylands

After looking at the brochure, members decided to try to schedule an Ice Jam in January. More will be discussed.

Bowling

Tara is working on setting up a bowling night at the Sparta Lanes, sometime in September as a "Welcome back to school get together". She will get some dates and times together after speaking with the bowling alley and then email them to everyone to coordinate the function.

Mud Pie Studios

Paula mentioned that Tanya Kays may want to offer her services to do something with recreation.

CORRESPONDENCE

Skylands brochure

Letters to: EMS, Fire Dept., Samantha Amelung, Gabriel Perrotto-Wald, Krysten Bifano, Delany Timchak, Roberta's Jewelry

ADJOURNMENT

Motion by Paula Marino, seconded by Lisa Abrahams to adjourn at 8:25 PM. All in favor.

Minutes Approved 9/15/15

Date Released 9/15/15

Kathy Garrett
Secretary