

HAMBURG RECREATION COMMISSION MEETING MINUTES

September 15, 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., September 15, 2015 with a flag salute.

ROLL CALL

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

APPROVAL OF MINUTES

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

FINANCE

Treasurer's Report showed a balance of \$13,231.26 with blankets.

Members had questions regarding the treasurer's report- a check written to Tammy for the purpose of summer rec - should be for Ms. Hamburg contests; Paula said for budgetary reasons she would like clarification listed on the report. Lisa stated that Amy is very good at breaking down the items into categories so we can keep in our budgets straight so she also would like to see this.

Motion by Paula Marino, seconded by Lisa Abrahams to table the Treasurer's Report for clarification by CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

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

Members discuss Hamburg Day, saying how well the entire day went! Paula was thrilled with Real Amusements, saying the company did a terrific job, sent an extra face painter; their attendants very pleasant and helpful, and the horses were extra which the kids loved but at no cost to us. People that attended could not believe that everything was FREE – that events of other towns they attended were not all free. There were many of EMTs on hand and very appreciated. Members discuss what to do with five packages of 50 hot dogs left over, which are currently frozen. Paula suggested the possibility of steaming them and then giving them out at Trunk or Treat. Chris suggested donating them to a food kitchen.

Clinics

Chris said there are eight (8) scheduled for the fall schedule, with the first one beginning on October 1st. To date, he only has one scheduled for the spring.

Trunk or Treat – October 24 – 1 PM

Paula said there were plenty of trinkets left over from Hamburg Day to give out instead of candy. Chris volunteered to get 75 pumpkins and after a discussion to do the scarecrows again, 1 bale of hay.

Motion by Paula Marino, seconded by Lisa Abrahams to get 75 pumpkins and 1 bale of hay from Heaven Hill Farms in Vernon. All in favor.

Kathy will re-do the flyer and also include a parade time of 1:30 pm. Lisa will post this on the recreation Facebook page.

Motion by Joyce Oehler, seconded by Lisa Abrahams for Paula Marino to use the cards to purchase items for the Trunk or Treat. All in favor.

Bowling

Members looked over the information given again. Tara gave Kathy the October 24th date to hold the bowling but that would be too difficult with the Trunk or Treat scheduled also. This will have to be tabled for another month.

Breakfast with Santa- December 12 -- 9 am -- 11 am

Members decide on Saturday, December 12th, from 9 am -- 11 am and Joyce will check on the availability of the firehouse. Set-up will be on Friday, the 11th. This year the trucks will be moved out of the bay area so that the food can be set up buffet style and members can serve. Paula will ask Russell Law if he will be Santa again. More will be discussed at the next meeting.

Skylands Ice World

Chris will call for information on skating at Skylands. Members discuss holding this function when the kids are off school -- either February 16-17 or March 25-31. Chris will email everyone after he has the information.

Hooked on Fishing-Not on Drugs

Kathy handed out an email received regarding this program, but due to time constraints with everyone's schedules, members at this time are not available to commit to the program.

Fire Dept. Golf Outing Donation

Councilman Sena mentioned that each year the Mayor and Council give a \$100.00 donation to the Fire Department Golf Outing to sponsor a hole. All donations made by the town now come through the recreation department.

Motion by Chris Fitzpatrick, seconded by Lisa Abrahams to donate \$100.00 to the Fire Dept. Golf Outing. All in favor.

OPEN MEETING TO THE PUBLIC

No public in attendance.

CORRESPONDENCE

Thank you from Timothy Dean
Email from Barbara Hasbrouck re: Hamburg Day
Email from Linda Adams re: Hamburg Day

ADJOURNMENT

Motion by Paula Marino, seconded by Joyce Oehler to adjourn at 8:28 PM. All in favor.

Minutes Approved 11/17/15

Date Released 11/17/15



Kathy Garrett
Secretary