

HAMBURG RECREATION COMMISSION MEETING MINUTES

November 17, 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 7:00 PM., November 17, 2015 with a flag salute.

ROLL CALL

Present: Lisa Abrahams, Paula Marino, Joyce Oehler, Chris Fitzpatrick

Absent: Tara Scrittore

Also Present: Kathy Garrett, Council Liaison Mark Sena

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Lisa Abrahams to approve the September 15, 2015 Regular Meeting Minutes. All in favor.

FINANCE

Treasurer's Report showed a balance of \$13,608.72 with blankets.

Motion by Joyce Oehler, seconded by Lisa Abrahams to approve the Treasurer's Report through October 2015 as submitted by CFO Amy Maronpot. All in favor.

OLD BUSINESS / NEW BUSINESS

Resignation Letter

Recreation is in receipt of a resignation letter due to personal reasons from Tammy DeOliveria.

Motion by Paula Marino, seconded by Lisa Abrahams to accept said resignation letter with regrets and thanked her for her many years of service to the residents of Hamburg. All in favor.

Clinics

The basketball clinic was attended by approximately 25 kids and Zumba had around 24. In December, origami is coming up and also gymnastics at Westy's gym, in which there are already 20 plus kids registered so far. Chris has 8 clinics scheduled for 2016.

Trunk or Treat – October 24 – 1 PM

Members discuss the event, saying that it went smoothly and a good turnout. Although there were a lot of cars, Paula thought that a lot were there to do there parade and "trick or treat" and not decorate the trunk. Other than that, everyone was pleased with the turnout, the kids had a great time, used the playground, enjoyed the refreshments and it was a beautiful day.

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

Set-up will be on Friday, the 11th at 7 pm. This year the trucks will be moved out of the bay area hopefully by 7:30 am weather permitting so that the food can be set up buffet style and members can serve. Joyce will confirm with Russell Law about playing Santa and the suit is cleaned and ready to be worn. Santa will be set up in the meeting room and will read "Twas the Night Before Christmas" at 10 am. Kathy will re-do the flyer with a RSVP date of December 4th and send it to the school as quickly as possible, along with the newspapers. Councilman Sena will check prices at BJ's on the sausages, pancake mix, syrup and water. Paula will pick up dog biscuits for the Santa run and there is enough candy canes already purchased.

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

Skylands Ice World

Chris presented the flyer that Skylands made up promoting the skating event to be held on March 30, 2016 from 5:30 pm – 7 pm. Flyers will be sent out in February. There will be an admission fee of \$8.00 with skate rental and tickets will be purchased through Kathy at town hall. Rec will only be responsible for tickets sold, not for the 100 tickets that were given to Chris for the event. More are available if needed. Parents must stay with their children at the event.

Hamburg PTA Tricky Tray Donation Letter

Members are in receipt of a donation letter from the PTA regarding their tricky tray that will be held on November 21st at the Wallkill High School. Members decide to give \$150.00 as according to the new guidelines.

Motion by Chris Fitzpatrick, seconded by Paula Marino to donate \$150.00 for the Hamburg PTA Tricky Tray. All in favor.

Director of Recreation

Chris mentions the hiring of a director to run the activities as we do not have enough people on the Commission to run the activities / functions. He states that this person would be the one to organize what this board decides. Joyce and Lisa object, citing numerous reasons. Paula clarified, saying that she mentioned this, referring to Hamburg Day, due to the magnitude of the event. Members could justify this as this event does take a lot of time and coordination of events. Talks proceed to perhaps regionalizing events with the surrounding towns at some point in time, but not on the same scale as the Littell Center. For now, it is a thought.

YMCA Swim

Chris brings up holding the swimming event at the YMCA in March or April. Members want to continue to hold this so Chris will check the YMCA for availability in the beginning of March and will notify everyone.

OPEN MEETING TO THE PUBLIC

No public in attendance.

CORRESPONDENCE

ADJOURNMENT

Motion by Paula Marino, seconded by Chris Fitzpatrick to adjourn at 7:55 PM. All in favor.

Minutes Approved 1/19/16

Date Released 1/19/16



Kathy Garrett
Secretary