

# HAMBURG RECREATION COMMISSION MEETING MINUTES

**January 17, 2017**

## **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 7:10 PM., January 17, 2017.

## **ROLL CALL**

Present: Chris Fitzpatrick, Sam Villagomez, Tara Scrittore,  
Absent: Payton Decker, Paula Marino, Joyce Oehler  
Also Present: Kathy Garrett, Councilman Sena

## **APPROVAL OF MINUTES**

Motion by Chris Fitzpatrick, seconded by Tara Scrittore to approve the November 15, 2016 Regular Meeting Minutes. All in favor.

## **FINANCE**

### **Treasurer's Report**

The Treasurer's Report as prepared by Christine Licata showed a balance of \$14,080.40 without blankets.

Motion by Chris Fitzpatrick, seconded by Tara Scrittore to accept the Treasurer's Report as given.

Kathy will speak to Finance about closing out some of the open blankets as the functions have been completed and bills have been paid.

All in favor.

### **Budget 2017**

Members discuss, review and re-do the budget. Kathy will retype for the February meeting and if members are in agreement, Councilman Sena will present to Council.

## **OLD BUSINESS / NEW BUSINESS**

### **Resignation of Payton Decker**

Members are in receipt of a letter of resignation from Payton Decker due to personal reasons.

Motion by Chris Fitzpatrick, seconded by Sam Villagomez to accept the resignation of Payton Decker with regrets. All in favor.

A discussion about the need of members for the board took place. It was mentioned that high school graduates need a certain amount of volunteer hours to fulfill graduation requirements and it was thought that perhaps they could use this board as a means to do so, thereby helping out the board members and themselves also. Kathy will check with the Attorney.

### **Breakfast with Santa**

All members believed the Breakfast with Santa was a tremendous success, with approximately 160 attending. All the volunteers did a wonderful job and everything went smoothly.

### **Clinics**

Chris said the martial arts clinic was attended by 7 kids. Ice skating has 36 signed up; legos has 43 signed up; and hockey has 20 so far. Unfortunately the paper art may have to be cancelled with 20 signed up but Chris is looking for another to replace it.

Registrations for the programs held at Skylands Ice World are through Skylands so we do not have a sign-up number amount.

**Family Swim Fun – March 11, 2017 – flyer**

The flyer will go out the middle of February for the event.

**Holiday decorating contest – list**

Members discuss the winners of the decorating contest. The winners are: 1<sup>st</sup> place – 54 Hillside Drive; 2<sup>nd</sup> place – 41 King Cole Road; 3<sup>rd</sup> place – 72 Kirkwood Ave; best overall street – Hillside Drive. A letter will be sent to the winners inviting them to the February meeting of the Mayor and Council to collect their certificate and cash prize.

**Blankets**

Blankets to be submitted to Finance were discussed. The following blankets were submitted: Family Swim Fun in the amount of \$550.00; Miss Hamburg contests - \$950.00; and Donations - \$900.00. Motion by Sam Villagomez, seconded by Chris Fitzpatrick to submit the above blankets to Finance. All in favor.

**OPEN MEETING TO THE PUBLIC**

None in attendance

**CORRESPONDENCE**

**ADJOURNMENT**

Motion by Sam Villagomez, seconded by Chris Fitzpatrick to adjourn at 7:50 PM. All in favor.

Minutes Approved 2/21/17

Date Released 2/21/17



Kathy Garrett  
Secretary