# HAMBURG RECREATION COMMISSION MEETING MINUTES

# February 21, 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 7:00 PM., February 21, 2017.

#### ROLL CALL

Present:

Chris Fitzpatrick, Paula Marino, Joyce Oehler, Sam Villagomez

Absent:

Tara Scrittore

Also Present:

Kathy Garrett, Councilman Sena

## APPROVAL OF MINUTES

Motion by Chris Fitzpatrick, seconded by Sam Villagomez to approve the January 17, 2017 Re-organization Meeting Minutes. All in favor. Joyce Oehler and Paula Marino abstained.

Motion by Chris Fitzpatrick, seconded by Sam Villagomez to approve the January 17, 2017 Regular Meeting Minutes. All in favor. Joyce Oehler and Paula Marino abstained.

## **FINANCE**

# Treasurer's Report

The Treasurer's Report as prepared by Christine Licata showed a balance of \$14,030.99 without blankets. Motion by Chris Fitzpatrick, seconded by Sam Villagomez to accept the Treasurer's Report as given. All in favor.

# Budget 2017

Members discuss and review the budget for the upcoming year. Councilman Sena presented it at the Council budget talks.

#### **OLD BUSINESS / NEW BUSINESS**

#### Clinics

Chris said that although there were 36 registered for ice skating at Skylands, only 20 kids showed. The lego clinic was cancelled due to snow. Paper art was also cancelled as the instructor cancelled. The hockey clinic had 26 signed up but only 3 showed up. Chris expressed his disappointed with the two clinics with Skylands, reiterating that once it is outside of the school setting, he tends to see an issue with parents getting the kids there. The gymnastics clinic had 32 registered with only 17 attending. The art clinic is scheduled for next week with 42 signed up.

## Family Swim Fun – March 11, 2017

Flyers went out two weeks ago and there has not been any response to date. Board discusses what action to take and when. Although no one wants to cancel the event, the board is in agreement that it there must be at least 20 kids signed up. Chris will speak to the YMCA and find out a "cancel by" date. Kathy will email everyone the results. Another flyer will be sent out through the school.

# Skate event - April 19 - flyer

Board members have concerns about this event given the response for the family swim. Chris will find out a cancel date for this event as Rec is responsible for payment of 50 tickets for the private ice time. Flyers will go out after the family swim night.

# Memo regarding rec board membership

Kathy contacted the Attorney and there is no conflict if family members are part of the same board. As far as having high school kids becoming members to satisfy graduation requirements for community service hours, Attorney Clemack advised against it as the appointment to the board is for 5 years and most high school kids will be moving on after high school. He would not recommend the appointment but would suggest them as a volunteer, stating they would probably receive more time.

#### Miners Baseball Game

Chris asked if the board was interested in setting up a Miners Baseball game for the summer. Members asked Chris to get the necessary information for discussion.

#### **Summer Recreation**

Members discuss holding the summer rec program, stating the pros and cons of running it for the 2 weeks and for a small group of kids. Some issues that were discussed were perhaps a long term program be looked into instead of a two week one, change of venue, longer hours, etc. The school population is down also which could contribute to a low turn-out. At this time, it will be put on hold.

#### **Ouestionnaire**

Joyce will construct a questionnaire to send out regarding some of the events that rec sponsors so that we can hold events that will be hugely attended or that residents would like to see held.

Paula mentions having events held in the park, possibly holding fireworks, picnics, animals, etc. Events that are simple to put together but yet attract residents; fun things to do on warm summer nights.

#### OPEN MEETING TO THE PUBLIC

None in attendance

#### CORRESPONDENCE

Newsletter Information Requested Skylands Summer Camps

#### **ADJOURNMENT**

Motion by Sam Villagomez, seconded by Paula Marino to adjourn at 8:07 PM. All in favor.

Minutes Approved 3/01/17

Date Released 3/01/17

Kathy Hamett

Kathy Garrett Secretary