HAMBURG RECREATION COMMISSION MEETING MINUTES

October 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 7:00 PM., October 17, 2017.

ROLL CALL

Present:

Paula Marino, Chris Fitzpatrick, Joyce Oehler

Absent:

Suzette Villagomez, Sam Villagomez, Tara Scrittore, Councilman Sena

Also Present:

Kathy Garrett, Mayor Marino

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Chris Fitzpatrick to approve the September 19, 2017 Regular Meeting Minutes. All members present in favor.

***Sam Villagomez arrived at 7:02 pm.

FINANCE

Treasurer's Report

The Treasurer's Report as prepared by Christine Licata showed a balance of \$12,760.84. Motion by Paula Marino, seconded by Chris Fitzpatrick to accept the Treasurer's Report as given. All members present in favor.

Financial Spreadsheet

Joyce discussed the spreadsheet the board members updated last month. She explained to Mayor Marino the numbers increased a bit as rec wanted to try a few new programs. Mayor Marino replied that new programs were a good thing; if the numbers support the ideas, the Council would have no problems with it. If there is a need for more money in your budget, then the Council would revisit it.

OLD BUSINESS / NEW BUSINESS

Clinics

Chris gave an update on the clinics: basketball had 34 kids attending; martial arts had 8; ice skating had 14; hip hop had 30 and all clinics ran smoothly and were successful. Drama, seeing eye pups, and Westy's are all coming up.

Trunk or Treat - October 29th - 1 pm

Paula said unfortunately she will not be there to help out. Chris has taken care of the pumpkins and the Road Dept. will pick them up from Heaven Hill Farm on Thursday, October 26th and put them in the kitchen at the rec fields.

Tara said she would chair the event again, but all agreed to attend and help out. Gift cards for best costumes will be given out -3 - \$10 gift cards from Walmart. Best decorated car will receive a \$30 gift card from Mamma Mia's Pizza Place in Gov. Haines. Tara will pick up the gift cards, donuts, water, and juice boxes. Kathy spoke to Ray Sikora and he understood the change of why his services would not be needed that day. Tara will bring music to play by the pavilion afterward the parade and trunk or treat is done.

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

All board members will be attending to help out. Set up will start at 8 am on Saturday and Paula will check about the meeting room for Friday night set up. Russell Law will be Santa again. Kathy will get a food list

together to review for next month's meeting and then shop at BJs. Joyce also mentioned picking up candy canes and dog biscuits for the Santa Run the Fire Dept. makes around town.

PTA Tricky Tray Donation

Members are in receipt of a letter from the Hamburg School PTA asking for a donation for their Tricky Tray that will be held on Saturday November 4th at the High School.

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

Skylands Ice World

Members review the Skylands Ice World flyer for the skate night on February 18^{th} from 1 pm -2:30 pm. Kathy informed the board this will take place during the open skate session so there is no requirement as to the amount of tickets that need to be sold. Tickets will be \$6.00 each and available at the municipal building as a cash sale and also be available that afternoon at Skylands. Flyers will go out the second week of January.

Family Fun Night

This will be discussed at the next meeting.

Holiday Decorating Contest

Members discuss the dates of the holiday decorating contest and decide it will run from December 15th thru December 23rd. Kathy will send a list of the past winners to the members.

Park Benches

Mayor Marino informed the members that the Council did give approval for the purchase of six (6) benches for around the walking path at the rec fields. Councilman Garrett is working on getting a bench that would match the benches already there. The budget for the benches will stay as approved and Mayor Marino is hopeful that we can get them installed before the weather turns bad.

OPEN MEETING TO THE PUBLIC

No public in attendance

CORRESPONDENCE

ADJOURNMENT

Motion by Paula Marino, seconded by Sam Villagomez to adjourn at 7:26 pm. All in favor.

Minutes Approved ///28/17

Date Released 11/28/17

Kathy Garage

Kathy Garage

Kathy Garrett Secretary