

# HAMBURG RECREATION COMMISSION MEETING MINUTES

**November 28, 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., November 28, 2017.

## **ROLL CALL**

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

## **APPROVAL OF MINUTES**

Motion by Chris Fitzpatrick, seconded by Paula Marino to approve the October 17, 2017 Regular Meeting Minutes.

Paula asked if Sam Villagomez had attended the October meeting and Kathy replied he came in a few minutes late.

All members present in favor.

## **FINANCE**

### **Treasurer's Report**

The Treasurer's Report as prepared by Christine Licata showed a balance of \$12,351.97.

Motion by Chris Fitzpatrick, seconded by Paula Marino to accept the Treasurer's Report as given. All members present in favor.

### **Financial Spreadsheet**

Kathy informed the members that although the spreadsheet was submitted to Finance for the budget discussions, CFO Christine Licata requested that the board review the numbers again to get them at \$10,000.00 as that figure is a more feasible number than the \$12,750.00 that was submitted. Members worked and revised the spreadsheet, making cuts in areas where it seemed available to do so. Kathy will give the spreadsheet to the CFO and Councilman Sena will submit it at the budget discussions.

## **OLD BUSINESS / NEW BUSINESS**

### **Trunk or Treat – October 29<sup>th</sup> - 1 pm**

Although the weather was not the greatest for an outside event, there were approximately 35 kids in attendance and about 12-15 cars participated with their trunks. Everyone enjoyed the refreshments and since there were plenty of pumpkins, each child was able to have a pumpkin or two.

### **Clinics**

The final clinic schedule for the Spring 2018 year was given to the school for approval and printing. All is ready to go.

### **Breakfast with Santa- December 9<sup>th</sup> – 9 am – 11 am**

Decorating for the breakfast will be Friday night the 8<sup>th</sup> at 7 pm. Paula and Kathy will look through the bins at the rec shed to see what exactly what need to be purchased. The food list was reviewed and divided for purchase at Shop Rite, Walmart, and BJs. Kathy will go to BJs and Paula will shop the others. Russell will be contacted to verify he will attend as Santa. Joyce will check again with the FD about the candy canes and dog biscuits for their Santa Run. Members will meet on Saturday morning at 8 am.

**Holiday Decorating Contest**

The dates of the holiday decorating contest are from December 15<sup>th</sup> thru December 23<sup>rd</sup> for members to judge homes. Members reviewed the list of past winners and there was a question as to if these are the same residents or has someone new moved into that home. Kathy will verify the list and email members the results.

**2018 Miners Baseball Schedule**

Chris presented a baseball schedule of the Miners along with the fireworks night for the upcoming 2018 year. After a short discussion, members decided to table this to the February agenda.

**Family Fun Night**

Holding Family Fun Night at the YMCA was discussed as the Y contacted Chris about the event. Joyce does not want to cancel but said we must find out if other events are taking place the same night. Last year the school was holding the play which affected our attendance. Paula said she did not want to spend that much money to have only 30 kids attend. Chris will speak to the Y to see if they will lower their fee and the board will re-discuss this.

**Sparta Lanes**

Bowling at Sparta Lanes was discussed as a Family Fun Night also. Paula suggested possibly holding it as an event similar to Skylands – holding the event at \$X amount and Rec making up the difference; or just sponsoring it. Kathy will call the Sparta Lanes for information for discussion at the next meeting.

**OPEN MEETING TO THE PUBLIC**

No public in attendance

**CORRESPONDENCE**

Skylands Flyer – Learn to Skate; Youth Hockey  
Check received from Skylands for program promotion

**ADJOURNMENT**

Motion by Chris Fitzpatrick, seconded by Suzette Villagomez to adjourn at 8:13 pm. All in favor.

Minutes Approved 1/16/18

Date Released 1/16/18



Kathy Garrett  
Secretary