

HAMBURG RECREATION COMMISSION MEETING MINUTES

November 13, 2018

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 13, 2018 with a flag salute.

OATH OF ALLEGIANCE

The Oath of Allegiance was administered to Lenore Graham and Anna Titka who then took their places at the dais.

ROLL CALL

Present: Paula Marino, Tara Scrittore, Sam Villagomez, Lenore Graham, Anna Titka
Absent: Suzette Villagomez
Also Present: Kathy Garrett, Councilmember Oehler

APPROVAL OF MINUTES

Motion by Paula Marino, seconded by Tara Scrittore to approve the October 16, 2018 Regular Meeting Minutes. All members present in favor. Lenore Graham and Anna Titka abstained.

FINANCE

Treasurer's Report

The Treasurer's Report as prepared by Christine Licata showed a total of \$11,589.17.

Motion by Paula Marino, seconded by Tara Scrittore to accept the report as given.

All members present in favor.

Paula Marino mentioned she would like to see credit / debit / vendor listed. Kathy relayed the CFO was looking into changing the format of the report in January.

OLD BUSINESS / NEW BUSINESS

Trunk or Treat – October 27

This event was very successful, being attended by over 100 adults and kids. The day and time had to be changed because of the weather on the scheduled day, so members are unsure if it was a better day but the turnout was terrific. There were other events scheduled on Sunday also and perhaps families were spending the entire day doing all of them. Regardless, members were glad it went so well.

Breakfast with Santa – December 8

Set up will be on Friday the 7th, after the tree lighting, at approximately 8 pm. Kathy will ask the Road Dept. to bring the decorations from the Rec Shed over to the fire dept. The food list was discussed; Paula will get some of the items from Shop Rite and Kathy will get the rest from BJs (approved by Finance). Paula will check out goodies and order what is needed from Oriental Trading. Councilmembers Garrett and Oehler and Jerry Youkon committed themselves to help out /cook. Members will arrive at 8 am on Saturday to finish setting up everything.

Decorating Contest – December 15-23

Paula explained to the new members the decorating contest and how it works and members have a list of previous winners.

Snow tubing

Tara would like to do a snow tubing event at Mountain Creek since she participated in one last year and it was a lot of fun. She said it was approximately \$30.00 each person for a group of 30. As board members were enthusiastic, Tara will call for more details.

OPEN MEETING TO THE PUBLIC

None in attendance

CORRESPONDENCE

Littell Center Family Holiday Celebration

Skylands Public Skate

YMCA – Wallkill Valley Teen Night

Paula will put the events on the Rec Facebook Page

ADJOURNMENT

Motion by Paula Marino, seconded by Tara Scrittore to adjourn the meeting at 7:38 pm. All board members present in favor.

Minutes Approved 1/15/19

Date Released 1/15/19



Kathy Garrett
Secretary