

**Recreation Commission Meeting # 7  
August 8, 2006**

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Hamlin Town Hall Boardroom, located at 1658 Lake Rd., Hamlin, NY. The meeting was called to order by Stan Lyons at 7:03PM.

**PRESENT:**

Nicole Cring  
Pat Batty  
Joe Mandel

Patty Jo Groenendaal  
Stan Lyons

**EXCUSED:**

Mark Porter  
Diane Hennekey  
Katrina Hurd-LaFever  
Brenda Brunette

**ABSENT:**

George Todd

**GUEST:**

Sue Daul

**APPROVAL OF MEETING MINUTES:**

The minutes for July were approved with a motion from Nicole and seconded by Joe.

**PUBLIC FORUM/CORRESPONDENCE:**

The town budget will be coming out after August 29<sup>th</sup>. A meeting will be held August 31<sup>st</sup> with the department heads. Workshops will start September 21<sup>st</sup> and the budget needs to be submitted to the Town Clerk by September 30 with a public hearing October 30<sup>th</sup>. Evaluations for the Recreation Department needs to be done by September 12<sup>th</sup>.

**COMMUNITY CENTER EXPLORATORY REPORT:**

Diane said everything is being looked at and is in process.

**SENIOR COORDINATOR REPORT:**

There were 12 seniors at the Executive meeting on August 8<sup>th</sup> and there were 88 members in attendance for the July meeting. There were two new members and Dennis Roach was the Senior of the Month. Upcoming trips are the Mystery Trip August 1<sup>st</sup> which is full. The Military Tattoo is coming up September 17 and there are 4 spots open. August 22 is the Seniors' annual picnic at Hamlin Beach and Denny and his "crew" are ready to cook. This is sure to be fun for all.

**July 2006 Expenditures:**

6772.4:	\$ 2,576.00
Red Wing Bus:	\$ 172.13
7620.4:	\$ 2,213.92
Entertainment for Picnic:	\$ 75.00
Ice-cream for Picnic:	\$ 165.00

**YOUTH GROUP REPORT:**

The Youth Group is still short on cans but is still going to attend the Canimals on parade. The Sea Breeze trip was changed to August 18<sup>th</sup> due to unforeseen circumstances. Volunteers are still needed for the Apple Fest September 30<sup>th</sup> and October 1<sup>st</sup>.

**TOWN BOARD LIAISON COMMUNICATIONS:**

None

**NOTIFICATION OF MONTHLY EXPENSES SUBMITTED FROM RESPECTIVE FUNDS:**

<b>Administrative-7020:</b>	<b>\$ 316.22</b>
<b>Youth-7310:</b>	<b>\$ 511.33</b>
<b>Playground/Rec-7140:</b>	<b>\$ 3441.04</b>
<b>Total Expenses:</b>	<b>\$ 4268.59</b>
<b>Refunds-980:</b>	<b>\$ 0.00</b>

**DIRECTOR'S REPORT:**

Summer sports are finished; there were a few upsets but overall everything went good. Hamlin did not take any championships this year. Andrea suggested putting the sports survey in the brochure in hopes of receiving more responses. Pat said there will be changes next year for the soccer and baseball divisions. Pat is looking into possibly having the department's computers networked; and possibly obtaining a new computer next year. The Junk Jamboree has 25 households participating, it looks like it will be a HUGE success. The money from the Jamboree registrations will be put back into the new recreation concession building.

**ASSISTANT DIRECTOR'S REPORT:**

Patty Jo reported that she is going to be working on the upcoming brochure coming out in the fall. A new program coming out will be archery. Patty Jo will be looking into entertainment for Lunch with Santa. Helpers are welcome for the Mexican Festival August 16<sup>th</sup>.

**COMMISSIONER'S REPORT:**

None

**OLD BUSINESS:**

Reserve Fund proposal. After a few wording changes were made to the proposal Nicole motioned to approve the Reserve fund proposal and Joe seconded the motion.

**NEW BUSINESS:**

- 1. A tentative Budget review and evaluation meeting is set for September 7<sup>th</sup> at 5:30PM.**
2. Election of officers. A motion by Joe was made to keep everything as is and was seconded by Nicole.
3. Pat is requesting being reimbursed for cell phone calls that were work related on her personal cell phone. Also Pat would like to be able to use the recreation cell phone when she is out of the office for people to get a hold of her for recreation business.

**ADJOURNMENT:**

A motion was made by Stan to adjourn at 8:21PM, and seconded by Joe.

Minutes taken by Nicole Cring, Recreation Commissioner