

**Recreation Commission meeting # 10  
January 9, 2007**

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Hamlin Town Chambers, located at 1658 Lake Rd., Hamlin, NY. The meeting was called to order by Diane Hennekey at 7:04PM.

**PRESENT:**

Nicole Cring  
Pat Batty  
Joe Mandel  
Brenda Brunette

Patty Jo Groenendaal  
Diane Hennekey  
Katrina Hurd-LaFever  
George Todd

**EXCUSED:**

Stan Lyons  
Mark Porter

**ABSENT:**

**GUESTS:**

**APPROVAL OF MEETING MINUTES:**

The minutes for December were approved with a motion from Nicole and seconded by Diane.

**PUBLIC FORUM/CORRESPONDENCE:**

None

**COMMUNITY CENTER EXPLORATORY REPORT:**

No new information.

**SENIOR COORDINATOR REPORT:**

Katrina reported that there were 12 members who attended the executive meeting this morning and the new officers have a lot of great ideas for the upcoming year. A tentative trip schedule was given to the commission and a final schedule will be given at the next meeting. The seniors have decided to cater 2 meals this year one in May and one in November. The annual senior picnic will be in August at the Hamlin Beach and the 2007 Christmas party will once again be at the Village Inn. Kathy Perez, the craft instructor, will be used again this year and Katrina has discussed the importance of letting them know if they will be unable to attend the meetings.

**Starting 2007 Budget Expenditures:**

<b>6772.4:</b>	<b>\$ 17,000.00</b>
<b>7620.4</b>	<b>\$ 7,200.00</b>

**YOUTH GROUP REPORT:**

The January meeting was held January 8<sup>th</sup> and they had a great turn out approximately 20 youth participated in the meeting. The youth will be hosting a dance January 27<sup>th</sup> at the VFW to collect cans for the Can-imals event and they are hoping to have a karaoke event to also collect cans. The kids that helped out at the Apple Fest will be offered the opportunity to go on the Swain trip through the Recreation Department. New officers were elected: Randy Wyler-President; Ashley Marshall- VP; Josh Marshall-Treasurer; Carly St John & Ashley Anderson were named as secretaries.

**TOWN BOARD LIAISON COMMUNICATIONS:**

The big issue is the wind tower debate. A committee is needed to develop guidelines, regulations and laws for what we want. As of right now there are no laws or legislation stating where and what can be done for commercial use of Wind Towers. George also reported that Jim Atkins, a retired Monroe County Sheriff, has been appointed as the new Dog Controller.

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

	<b>December '06</b>	<b>January '07</b>
<b>Administrative-7020:</b>	<b>\$ 831.02</b>	<b>\$ 16.87</b>
<b>Youth-7310:</b>	<b>\$ 258.00</b>	
<b>Playground/Rec-7140:</b>	<b>\$ 3,659.40</b>	<b>\$ 1,000.00</b>
<b>Total Expenses:</b>	<b>\$ 4,749.22</b>	<b>\$ 1,016.87</b>
<b>Refunds-980:</b>	<b>\$ 0.00</b>	

**DIRECTOR'S REPORT:**

Pat reported that the Town Board has approved Conference fees and seminars for the department. The recreation building is still pending. The Lions Club is still waiting on grant money. There were two programs that got left out of the current brochure: Youth Bowling & Yoga but ads will be placed to advertise these events. Pat presented to the Commission the new coaching and new referee background forms that Andrea and Patty Jo worked on. Both forms will enable us to obtain more detailed information about the coaches and referees as well as allow us to perform background checks. Pat also informed us that she will be giving a monthly expense worksheet to the commission to keep us up to date on the programs offered. Pat is talking to St. John Church regarding the rental of the gym and the issues that came up regarding times, and also concerns regarding insurance statements. She will keep the Commission informed. A copy of the 2006 annual report on the Recreation Department programs was presented to the Commission. The total of fees deposited in the general fund for 2006 was \$37,407.95 and the total program expenses for 2006 were \$30,029.51. The Recreation Department will be receiving reimbursement from the Rochester-Monroe County Youth Bureau in the amount of \$6,118.00 to help with expenses for programs offered to the community at no charge during 2006. The report also showed the total fees deposited into the Recreation Project Fund associated with the building permits for 2006 were \$3,900.00

**ASSISTANT DIRECTOR'S REPORT:**

Patty Jo reported that the December Family Night had 3 new families and 1 regular family participate. The Drama program interest is in a younger age group so the current offering may be cancelled and a younger age offered in the future. The sled dogs are coming for Snow Day. Just hope for SNOW.

**COMMISSIONER'S REPORT:**

None

**OLD BUSINESS:**

Recreation Office Hours are being looked at for a late afternoon time slot. Staff coverage is being worked on. Also, looking into a time change for Monday evening and Tuesday and Thursday coverage. This will be discussed at the February meeting.

**NEW BUSINESS:**

Diane brought up the kick wall. Diane suggested that the youth group paint the wall to make it more appealing to the eye. Patty Jo brought up the idea of making it into a contest with the two winning designs going on either side of the wall. The proposal is going to be taken back to the youth and any contest designs will be submitted at the March meeting. Diane offered her assistance if the youth need any ideas coming up with a design or even painting the design.

**ADJOURNMENT:**

A motion was made by Diane to adjourn at 8:25PM and seconded by Joe.

Minutes taken by Nicole Cring, Recreation Commissioner