

**Recreation Commission Meeting
June 12, 2007**

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Hamlin Gymnasium, located at 1658 Lake Rd., Hamlin, NY. The meeting was called to order by Stan Lyons at 7:50PM.

PRESENT:

Stan Lyons
Nicole Cring
Brenda Brunette

Pat Batty
Katrina Hurd-LaFever

EXCUSED:

Patty Jo Groenendaal
Mark Porter
Joe Mandel
Diane Hennekey

ABSENT:

George Todd

GUESTS:

None

APPROVAL OF MEETING MINUTES:

The minutes for May were unable to be approved at this time as there were only two commissioners present at the meeting.

PUBLIC FORUM/CORRESPONDENCE:

None

COMMUNITY CENTER EXPLORATORY REPORT:

None

SENIOR COORDINATOR REPORT:

Katrina reported that there were 13 members in attendance at the Executive meeting this morning and 135 members at the May 22nd meeting at St. John's. Congratulations to Rose Mary Mintz, the **Senior of the Month**. One new member joined last month. Katrina informed the commission that they are working on their By-Laws and will report to us when they are complete. The seniors had a great time at the June 5th "Let's Build a Car" trip. One of the members fell and fractured his shoulder but kept up with the trip and had a great time. Upcoming trips are: Red Wings Game on July 6th, the African Lion Safari on July 23rd and the Mystery Trip on August 16th. There are still spots available for the trips so anyone interested should contact Katrina. The annual Picnic will be held August 28th at the Hamlin Beach State Park. Entertainment is being lined up so the members will be able to stay and play all day.

2007 Budget Expenditures:

6772.4 starting with: \$ 1218.00 Erie Pa trip
\$ 306.00 Red Wings tickets
7620.4 starting with: \$ 983.99 senior's reimbursement
\$ 65.60 Stamps
\$ 124.00 Copying

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YOUTH GROUP REPORT:

Brenda reported that overall the Wheel Fest was a success. The kids were unable to help out at the ceramics table as the woman was unable to attend. The Youth Group ran a mini golf booth and a dunking booth. Brenda said the Youth Group participants are very excited to report that they will have enough chaperones for the Hamlin Beach camping trip. They are expecting approximately 20 youth members to participate in this event. Brenda also reported that it has been brought up by the Youth Group Board Members that new members should have to participate in a community service event before being eligible for trips. As of right now they have the option of attending a meeting or doing community service. Pat advised Brenda that the board would have to propose this change and have the rules amended.

TOWN BOARD LIAISON COMMUNICATIONS:

None from George. Stan reported that there will be a Special Town Board Meeting for those groups who have an interest in the community center. The meeting will be July 30th at 6pm and is for the Library, Seniors, Community Center exploratory group and the recreation department and commission.

NOTIFICATION OF MONTHLY EXPENSES SUBMITTED FROM RESPECTIVE FUNDS:

Administrative-7020:	\$ 318.98
Youth-7310:	\$ 119.60
Playground/Rec-7140:	\$ 4,118.09
Total Expenses:	\$ 4,556.67
Refunds-980:	\$ 0.00

DIRECTOR'S REPORT:

Pat reported she is still waiting for summer sports expenses and those should be in for the next meeting. Pat handed out the Recreation Monthly Program report for April and May. The brochure has been sent to the printer and is anticipated to be at the post office sometime next week. Free Fishing is our next event which will be June 24th from 12-4 at Hamlin Beach State Park. Nicole and Stan said they were available to help out for the event.

ASSISTANT DIRECTOR'S REPORT:

None

COMMISSIONER'S REPORT:

None

OLD BUSINESS:

The Kick Wall design contest and changes has been tabled until next meeting.

NEW BUSINESS:

July meeting time has been changed to 7:30PM to accommodate the commissioners who are coaching.

ADJOURNMENT:

A motion was made by Stan to adjourn at 8:50PM and seconded by Nicole.

Minutes taken by Nicole Cring, Recreation Commissioner