

**Recreation Commission meeting #16  
July 10, 2007**

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Hamlin Town Hall, located at 1658 Lake Rd., Hamlin, NY. The meeting was called to order by Stan Lyons at 7:49PM.

**PRESENT:**

Stan Lyons  
Nicole Cring  
Brenda Burnette

Katrina Hurd-LaFever

**EXCUSED:**

Pat Batty  
Patty Jo Groendaal  
Joe Mandel  
Diane Hennekey

**ABSENT:**

George Todd

**GUESTS:**

None

**APPROVAL OF MEETING MINUTES:**

The minutes for May & June were unable to be approved due to lack of Quorum.

**PUBLIC FORUM/CORRESPONDENCE:**

None

**COMMUNITY CENTER EXPLORATORY REPORT:**

There will be a Special Town Board meeting Monday, July 30, 2007 at 6p.m. The purpose of this meeting is to discuss concepts and requirements for the community center. The intent is to have sufficient information to present to the architect for a conceptual design. The Community Center Exploratory Committee, Hamlin Library Board of Trustees, Recreation Commission and the Hamlin Seniors board are all invited to attend.

**SEINOR COORDINATOR REPORT:**

Katrina reported that there were 10 members in attendance at the Executive meeting this morning and 94 members at the June meeting at St. Jon's. Congratulations to **Barb Baase** the **senior of the month** and **welcome to Sandi Zimmerman and Bernice Graham**. Katrina reported that the By-Law changes have been completed and a copy will be given to the Commission and the Town Board next month. The seniors had a very special visit from the Hamlin Quints this month. Everyone had a great time and the little ones were greatly enjoyed.

**Upcoming Events:**

African Lion Safari	July 23, 2007
Mystery Trip	August 16, 2007
4 Day Vermont Trip	Cancelled
October Fest	October 11, 2007

**2007 Budget Expenditures:**

<b>6772.4 account:</b>	<b>\$ 1,290.00</b>
<b>7620.4 account:</b>	<b>\$ 0.00</b>

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**YOUTH GROUP REPORT:**

Brenda reported that the camping trip to Hamlin Beach and the Picnic and Swim were both canceled due to lack of youth participation. Brenda and Katrina will be meeting to brainstorm some ideas to boost interest and participation in the youth group.

**TOWN BOARD LIAISON COMMUNICATIONS:**

None

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

<b>Administrative-7020:</b>	<b>\$</b>	<b>27.55</b>
<b>Youth-7310:</b>	<b>\$</b>	<b>493.29</b>
<b>Playground/Rec-7140:</b>	<b>\$</b>	<b>14,492.37</b>
<b>Total Expenses:</b>	<b>\$</b>	<b>15,013.21</b>
<b>Refunds-980:</b>	<b>\$</b>	<b>422.90</b>

**DIRECTOR'S REPORT:**

Pat left the Monthly program report for May & June for the commission to look over.

**ASSISTANT DIRECTOR'S REPORT:**

None

**COMMISSIONER'S REPORT:**

The commission has regretfully accepted the resignation of Mark Porter from the Recreation Commission and would like to thank mark for all of his time and Hard Work. Good luck Mark! An ad has been placed in the local papers advertising an opening on the commission.

**OLD BUSINESS:**

The Kick Wall design contest and changes has been tabled until next meeting due to lack of Quorum.

**NEW BUSINESS:**

The August meeting will go back to the normal time of 7:00PM.

**ADJOURNMENT:**

A motion was made by Stan to adjourn at 9:25PM and seconded by Nicole.

Minutes taken by Nicole Cring, Recreation Commissioner