

**Recreation Commission meeting #17
August 14, 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 7:05PM.

PRESENT:

Stan Lyons
Diane Hennekey
Nicole Cring
Brenda Burnette

Pat Batty
Patty Jo Groendaal
Katrina Hurd-LaFever
Joe Mandel

EXCUSED:

ABSENT:
George Todd

GUESTS:

None

APPROVAL OF MEETING MINUTES:

The minutes for May, June & July with a motion from Diane and seconded by Joe.

PUBLIC FORUM/CORRESPONDENCE:

None

COMMUNITY CENTER EXPLORATORY REPORT:

The committee met with the Town Board, seniors, Library and Recreation Department to make sure each groups requirements were the same. The Town Board gave the approval to look at several architects to get quotes on preparing a report.

SENIOR COORDINATOR REPORT:

Katrina reported that there were 11 members in attendance at the Executive meeting this morning and 91 members at the July meeting at St. John's. Congratulations to **Helen Unterborn the Senior of the Month and welcome to Shirley Hollink, James Krempasky and Judy Morreale the newest members to join this fun group.** Katrina reported that the by-law changes have been completed and a copy will be given to the Commission at the September meeting. The Senior picnic is set for August 28th and four youth have offered to help out. Katrina has turned in her brochure information as well as sent out her newsletter. The seniors are working on a trip for December. Katrina gave the Commissioners her budget for the upcoming year and explained that they are hoping to get a lap top so there is one computer dedicated to the seniors.

Upcoming Events:

Mystery Trip	August 16, 2007
Senior Picnic	August 28, 2007
4 Day Vermont Trip	Cancelled
October Fest	October 11, 2007
Mike "The Get Away Guy"	October 16, 2007

2007 Budget Expenditures:

6772.4 account:	\$ 162.29
7620.4 account:	\$ 0.00

YOUTH GROUP REPORT:

Brenda reported that youth group will be helping out the Hilton Apple Fest and all volunteers are welcome. Congratulations to the youth group which took 3rd place for their Can-imals entry. The youth group will be going to Sea Breeze with Patty Jo and the Assets club this August. Patty Jo asked that the commission look in to setting up a My Space account for the Recreation and Youth to post upcoming events etc.

TOWN BOARD LIAISON COMMUNICATIONS:

None from George. Stan reported that The Town Board read a resolution of appreciation for Mark Porter for his time on the recreation commission.

NOTIFICATION OF MONTHLY EXPENSES SUBMITTED FROM RESPECTIVE FUNDS:

Administrative-7020:	\$	429.92
Youth-7310:	\$	0.00
Playground/Rec-7140:	\$	2,402.06
Total Expenses:	\$	2,831.98
Refunds-980:	\$	14.30

DIRECTOR'S REPORT:

Pat reported that the summer sports are almost done and overall the season went very well. Pat distributed and went over the Monthly Program Report with the commission.

ASSISTANT DIRECTOR'S REPORT:

Patty Jo has started the brochure and is hoping to have it to the printer by the 22nd of August. There are a couple of new program they are looking at starting for the fall as well as for the winter. Patty Jo reported that the Playground group has been going great the numbers have been doubled from last year and stated that we would need to look into Jr. Counselors or other options for those kids who are over 12.

COMMISSIONER'S REPORT:

None

OLD BUSINESS:

The Commission is delighted to announce the winners of the Kick Wall art contest. Ryan Luce won for the 12 and under category and Ashley Marshall won for the 12 and over age category. All of the entries were great and we would like to congratulate all of you.

Pat said she has looked in the budget and would like to offer a free movie night this fall with Zuper Bounce. She said they are looking at the end of September and early summer next year. The Commission is concerned with the cost of the program. Several commissioners will attend the movie in Clarkson on August 24th and then decide whether to go ahead this fall or wait until next year.

NEW BUSINESS:

The commission has received one application for the vacancy and has decided to run the advertisement for a couple of more weeks as well as post the ad in the upcoming brochure before we begin interviewing.

NEW BUSINESSCONTINUED:

Elections were held for the Recreation Commission and the positions are as follows:

Chairperson	Stan Lyons
Vice-Chairperson	Joe Mandel
Secretary	Nicole Cring
Commissioner	Diane Hennekey

ADJOURNMENT:

A motion was made by Stan

Minutes taken by Nicole Cring, Recreation Commissioner