

Recreation Commission Meeting
November 12, 2008

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 Angel Male at 7:01PM.

PRESENT:

Angel Male
Nicole Cring
Tom Breslawski
Joe Mandel

Patty Jo Groenendaal
Katrina Hurd-LaFever

EXCUSED:

Stan Lyons
Diane Hennekey
Katrina Hurd-LaFever

ABSENT:

Brenda Brunette

GUEST:

Debbie Wood

APPROVAL OF MEETING MINUTES:

The minutes for October were approved with a motion from Angel and seconded by Nicole.

PUBLIC FORUM/CORRESPONDENCE:

Debbie came to the Commission to inquire about a walking track in the back fields. She has recently taken a grant writing course and would like to help us in obtaining grants to get a walking track going. Angel is going to contact Denny & Tom about what would need to be done.

COMMUNITY CENTER EXPLORATORY REPORT:

None

SENIOR COORDINATOR REPORT:

Katrina reported there were 13 members at the Executive Committee and 98 at the general membership meeting. **Congratulations to Howard Ophardt, the Senior of the Month.** The Health Fair held on October 25th went well. Attendance was low, which could have been due to the weather. Thank you to all who volunteered their time to make the Fair a go. The computer is up and running thanks to Angel.

Expenditures:

6772.4:

7620.4:

Youth Group Report

Katrina reported the youth are going to be helping out at the Lunch with Santa as well as the holiday babysitting and possibly bell ringing at Tops. The youth group is hoping to get Holly from Tip Line to come in to talk about peer pressure and substance abuse.

TOWN BOARD LIAISON COMMUNICATIONS:

Tom reported that the Town Board was very impressed with the Recreation budget presentation.

NOTIFICATION OF MONTHLY EXPENSES SUBMITTED FROM RESPECTIVE FUNDS:

Administrative-7020:	\$ 270.77
Youth-7310:	\$ 986.33
Playground/Rec-7140:	\$ 2,870.16
<u>Total Expenses:</u>	\$ 4,127.26

<u>Refunds-980:</u>	\$ 0.00
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DIRECTOR'S REPORT:

Patty Jo provided the Commission with the updated Monthly Report. The next brochure is being worked on but Patty Jo needs the new hours beginning in January. Angel said we would do a vote and let her know which hours the Commission comes up with. The Babe Ruth league still needs 4 players to be able to run so there may be another try out.

COMMISSIONER'S REPORT:

Angel reported that the new by-laws were approved. The position for Recreation Director and Administrative Assistant will be advertised Monday and applications will be accepted until 11/25. We will have to have our selections to the Town Board for approval by the end of December. The new positions will be effective January 6th.

OLD BUSINESS:

Ice Rink: Patty Jo is looking into other options for an ice rink this winter.

Cell Phone: Tom checked with the town and cell phone contracts are based on department so Angel and Patty Jo are going to look in to getting different quotes.

Code of Conduct: Needs to be revised and looked at prior to the summer sign up.

NEW BUSINESS:

1. Nancy is going to type up job descriptions for the new positions based on the new by-laws and old job descriptions and have copies in the Town Clerk's office for any applicants.
2. The December meeting will be the annual Christmas party details will be sent out to commissioners and guests.
3. Angel is going to look into computer programs and get quotes for the on-line registration so we can get that started in January.

ADJOURNMENT:

A motion was made by Nicole to adjourn at 8:27PM, and seconded by Angel.

Minutes taken by Nicole Cring, Recreation Vice