Recreation Commission Meeting
August 9, 2005

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Town Hall boardroom, located at 1658 Lake Rd., Hamlin, New York. Diane Hennekey called meeting to order at 7:05 p.m.

PRESENT:

Pat Batty
Diane Hennekey
Stanley Lyons
John Stoia
Patty Jo Groenendaal
Katrina Hurd-LaFever
Denny Roach

EXCUSED:

Mary Hueser
George Todd

APPROVAL OF MEETING MINUTES: Approved.

PUBLIC FORUM/CORRESPONDENCE: None

COMMUNITY CENTER EXPLORATORY REPORT:

The Town Board recommended at its meeting on August 8 that the Exploratory Committee continues its effort with emphasis on recommending a site. Diane reported the SUBURBAN NEWS is interested in running an article on the results of the survey. It was discussed that this would be a good way to get the word out and to encourage people to resume/begin attending the monthly Community Center Exploratory Committee meetings.

SENIOR COORDINATOR REPORT:

Executive committee met today with 10 in attendance. 81 members attended the July meeting. Senior of the month is Janice Smith. Everyone enjoyed the July 14 trip on the Grand Lady, Buffalo. August 18 is the annual "mystery trip." Only one seat remains. 32 have signed up for the 4-day Lancaster, PA trip in September with room for more. The PA Grand Canyon trip is October 13 and there is already a waiting list. The next meeting is the annual picnic at Hamlin Beach State Park, area 4, Shelter 5. Town officials including two members of Rec. Commission (Denny and Stan) will be cooking. Grills are lit off at 10:30 a.m. and cooking begins at about 11:15 a.m.

The **Budget-----Expenditures (6772.4)**:

$15.00 – Craft kits-hats
$40.00 – Craft Instruction
$2,358.00 – Grand Lady Trip

TOWN BOARD LIAISON COMMUNICATIONS: No one present from Town Board

NOTIFICATION OF PAYMENT OF BILLS FROM RESPECTIVE FUNDS:

Administrative-7020: $644.90
Youth-7310: $10.82
Playground/Rec-7140: $1,754.21
Total Expenses: $2,409.93

DIRECTOR'S REPORT:

- Pat reports that the Dog Obedience course has started.
- She passed out a letter from MOMS Club expressing thanks for the recreation's hospitality and the use of Town Hall facilities and announcing the cessation of that use as of August 11, 2005.
- Announced that Town Board had approved Denny's reappointment.
- Working with a Dell rep for a new computer to replace the old, free one from the County. New one will be much more compatible and more efficient.
- Meeting with ADNET on August 10 for a new style for the newsletter.

- Deadline for the Community Center Exploratory input to the newsletter is August 26.
- Working on Fall program, which will be much as before. Trying to add some more adult exercise such as Step Aerobics.
- Tom Ingraham will be meeting with Greg Speers from Lions Club on status of new building in playing fields. She will advise commission of meeting date and asks that anyone who can attend.
- Pat will send commission a preliminary budget to review. Budget submission deadline is September 9.

ASSISTANT DIRECTOR'S REPORT:

- Youth Group is 220 cans (of food) short of the 1,000 needed for its "can-imal" project at the Brockport Arts Festival on Saturday, August 13. Will purchase them if necessary. All canned food items will ultimately be donated to Hamlin Lifetime Solutions.
- Sea Breeze trip with ASSETS was a great time.
- Rock Festival/Concert scheduled for September 25, 2-6 p.m., hopefully on basketball court. Chaperones needed.
- Majority of coaches reported that they liked this year's refs. No major problems reported.

COMMISSIONER'S REPORTS:

John: Talked to Mike. Pony 2 didn't do well due to players' limited interest in playing, more interested in socializing, only wanted to play certain positions, and lack of attendance. Only 7 showed up for one game.
Diane, Denny, Stan: Nothing to report

OLD BUSINESS:

a. Katrina is following up on Seniors' desire for a Town web site and a Senior Bulletin Board at Town Hall.
b. Denny's re-appointment approved by Town Board.
c. Due to the primary election being scheduled for Tuesday, September 13 and the need to discuss the preliminary budget before it is submitted on September 9, the next Recreation Commission meeting is scheduled for September 6 at Town Hall. Pat will notify the Town Clerk of the change.
d. Nothing new on identifying a new commissioner to fill the current vacancy. Pat will re-advertise in the Hamlin X-press. Katrina will contact her sister-in-law, who has voiced an interest.

NEW BUSINESS:

a. Need to restart/follow-up on employee assessment workshops. Preliminary/planning workshop for all commissioners scheduled for 9 a.m., Saturday, September 10 at Town Hall. Individual schedules for employees will be developed at that meeting.
b. Hamlin Girls' Soccer won championship. Boys didn't make championship round. Pony team lost in first round of championship. Hamlin Girls' softball team won championship. Minors and Majors both finished in second place.
c. Election of Officers:
    1. John Stoia: Chair
    2. Diane Hennekey: Vice-chair
    3. Denny Roach: Secretary

ADJOURNMENT:

Meeting adjourned at 8:20 p.m.

Minutes taken by Denny Roach, Recreation Commissioner