

Recreation Commission Meeting
September 6, 2005

The regular scheduled meeting of the Hamlin Recreation Commission was held in the Town Hall gymnasium, located at 1658 Lake Rd., Hamlin, New York. John Stoia called meeting to order at 7:12 p.m.

PRESENT:

Pat Batty
Patty Jo Groenendaal
Denny Roach

Brenda Brunette
Katrina Hurd-LaFever
John Stoia

EXCUSED:

Stanley Lyons

ABSENT:

Diane Hennekey
George Todd
Mary Hueser

APPROVAL OF AUGUST MEETING MINUTES: Not able to vote on approval.

PUBLIC FORUM/CORRESPONDENCE: Received Mark Porter's application to become a commissioner.

YOUTH COORDINATOR'S REPORT – Presented by Brenda Brunette:

Youth Group will, for the third year, support the Apple Fest in Hilton on October 1st and 2nd. This will be their only fundraiser. They need more community and parent support as chaperone/supervisors. This is an excellent opportunity for seniors, commissioners and the community. So far the only support comes from the staff, which is insufficient for the full-time schedule – there are five zones to cover at the event and 3.5 hour blocks of time to be assigned. There must be adult supervision the entire time of the event. Staff has encouraged each youth member to bring a parent but it doesn't always happen. Late Saturday afternoon and late Sunday afternoon are the times when help is most needed. Please encourage seniors and others to volunteer. Call Brenda if you can help. She is also looking for a way to reward the kids for their support.

COMMUNITY CENTER EXPLORATORY COMMITTEE REPORT:

At its last meeting, the committee reviewed all the locations, which had been recommended/identified in the survey. A report is being constructed which will list the possible locations and their pros and cons. Further research will be done with the Town Assessor to determine lot size of possible locations. They will also consult with the architect on the committee to determine reasonable lot size requirements. Once all information is gathered, a report will be submitted to the Town Board. A news article is being developed which will outline general survey results and invite more community membership on the committee.

SENIOR COORDINATOR REPORT:

Executive committee will meet on September 13, 2005. 109 members attended the annual picnic at Hamlin Beach Park in August. Eleven town officials, recreation commissioners and staff assisted with cooking, serving and clean-up. "Senior of the Month" in August was Nancy Lardner. 49 members attended the Mystery Trip to Buffalo's Fiddlers' Market. 34 members are currently registered for the four-day Lancaster trip that occurs September 20th – 23rd. There is a waiting list for the October 13th Pennsylvania Grand Canyon trip. The next Seniors meeting is Tuesday, September 27th.

The Budget----Expenditures:

6772.4: \$1,813.99 – Mystery Trip

7620.4: \$145.20 – Friendly Ice Cream (annual picnic)

The 2006 budget plan was reviewed. Contractual expense (Account # A7620.4) was increased from \$5,500 to \$6,000 and Program Expenses (Account # A6772.2) was increased from \$12,400 to \$15,000 to reflect increased attendance and membership and projected increase in the cost of trips. Trip ideas for 2006 are being collected and reviewed.

TOWN BOARD LIAISON COMMUNICATIONS: No one present from the Town Board

NOTIFICATION OF PAYMENT OF BILLS FROM RESPECTIVE FUNDS:

(Expenditures as of 9/6/05)

Administrative-7020: \$191.43

Youth-7310: \$354.81

Playground/Rec-7140: \$2,766.33

Total Expenses: \$3,312.57

Refunds-980: \$32.00

DIRECTOR'S REPORT:

- Brochure is done except for Hunter Safety and trying to get a "Day-After-Thanksgiving" program for teens.
- Considering "movie night" run in conjunction with Hamlin Fire Dept.
- Waiting on newsletter portion to get brochure to printers. Needs to be at printers by 9/9 (goal)
- New format of brochure will be "flip-sided" with recreation programs on one side and the newsletter on the other side.
- Pat, Nancy and Katrina will be attending an MS Office training session on November 16th at the Crown Point Hotel, Rochester at \$19 per person. Let Pat know by October meeting if anyone else interested in attending.

ASSISTANT DIRECTOR'S REPORT:

- Rock Festival/Concert scheduled for September 25th, 2-6 p.m. Four bands are confirmed. Still need chaperones. Lions Club will be selling food.
- Assets: Patty Jo is going to Dallas for convention (Healthy Communities/Healthy Youth) November 3rd – 5th. She would like to take one member of the Hamlin Youth Group. The cost is about \$1,200 with Asset Leaders Club paying about \$400 per youth. Patty Jo's cost is covered via a grant. Patty Jo will pursue possible funding sources and will have the selected youth be the spokesperson to "campaign" for support.

COMMISSIONER'S REPORTS:

Nothing to report.

OLD BUSINESS:

- a. Katrina reports that a bulletin board for the Seniors is progressing. Nothing new on the web site.

NEW BUSINESS:

- a. Need ideas for dates and place to conduct the Recreation Dept. Christmas Party.
- b. Agreed that the "Excused" category should only be used for those people who call in their intended absence in advance. All other absences should be recorded in the minutes as "Absent."
- c. Reviewed the 2006 budget and made the following adjustments to the proposal presented by Pat:
 - 1. Account # A7020.1 and A7020.1a to be reviewed by the commissioners as it concerns a possible 3% raise for the Director and Assistant Director.
 - 2. A7020.4 increased \$200 (for a total of \$3,700) for conference expenses.
 - 3. A7140.4 increased to \$33,000 (vs. \$31,800 to reflect anticipated fuel cost increase).
- d. Reminder regarding the Recreation Commissioners' workshop at 9 a.m., Saturday, September 10th at Town Hall.

ADJOURNMENT:

Meeting adjourned at 8:45 p.m.

Minutes taken by Denny Roach, Recreation Commissioner