

Recreation Commission Meeting
October 11, 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 7:05 p.m.

PRESENT:

Pat Batty
Diane Hennekey
Stan Lyons
Dave Soper (Sr. Rep)

Patty Jo Groenendaal
Katrina Hurd-LaFever
Mark Porter
John Stoia

EXCUSED:

Denny Roach

ABSENT:

Mary Hueser

George Todd

APPROVAL OF SEPTEMBER MEETING MINUTES: Approved by John, Seconded by Stan

PUBLIC FORUM/CORRESPONDENCE: None

YOUTH COORDINATOR'S REPORT:

The Youth Group supported the Apple Fest in Hilton as its only fundraiser on October 1 and 2. They need more community and parent help and support as chaperone/supervisors for next year. This is an excellent opportunity for seniors, commissioners and the community. John Stoia was there and did a great job, along with all the others that worked very hard to make this a success.

COMMUNITY CENTER EXPLORATORY COMMITTEE REPORT:

Diane reported that the Exploratory Committee has evaluated all the locations, which had been recommended/identified in the survey. A report was constructed which listed the possible locations and their pros and cons. Further research was done with the Town Assessor to determine lot size of possible locations. There were maps available at the meeting to show locations and the lot sizes 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 Town Board. A news article has been developed which will outline general survey results and invite more community membership on the committee.

SENIOR COORDINATOR REPORT:

Executive committee met on 10/11/05. In September 109 members attended the meeting. There have been 7 new members added giving a total membership of 140. The Seniors are definitely out growing the VFW. This was evidenced by a need to set up 3 more tables at the last minute. It is great to see the success they are enjoying. **Pat Suhr** was the **September Senior Citizen of the month**. There were 28 people that attended the 4-Day Lancaster Trip. A great time was had by all. Ray Datz did a slide show of the trip at the last meeting. October 13th is the scheduled PA Grand Canyon trip. There is still room for 14 more people to go. The next meeting is scheduled for October 25th at which time pizza and chicken wings will be served.

The Budget-----Expenditures:

6772.4: None. The craft instructors are being paid out of the senior account. This will be submitted to the Town every 3 months for reimbursement. This facilitates the payment to the craft instructor in a timelier manner.

The Senior Group will, as of now, be having a Representative attending the Recreation Committee meeting.

TOWN BOARD LIAISON COMMUNICATIONS: No one present from Town Board

NOTIFICATION OF PAYMENT OF BILLS FROM RESPECTIVE FUNDS:

(Expenditures as of 10/11/05)

Administrative-**7020**: \$973.54

Youth-**7310**: \$215.73

Playground/Rec-**7140**: \$1,317.76

Total Expenses: \$2,507.03

Refunds-**980**: \$80.00

DIRECTOR'S REPORT:

Pat reported that, at this point, Austin had not made any changes to the proposed budget. It was also reported that Tom Ingraham stated that the basketball court lining cost was \$43,836. The Recreation Department had \$3800 for it. The Recreation Department has also received a \$100 grant from the County Parks Department for the baseball program.

ASSISTANT DIRECTOR'S REPORT:

Rock Festival/Concert scheduled for September 25, 2-6 p.m. was a success. There were 95 kids attending. Four bands were confirmed. However, 1 band cancelled. Patty-Jo reported that there were no neighbor complaints. Patty-Jo did report that they had 5 new youth attending the Junior Group.

ASSETS: Patty Jo is going to Dallas for convention (Healthy Teens) November 3-5. She would like to take one member of the Hamlin Youth Group. That individual is Randy Wiler. The cost is about \$1,200 with ASSETS 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:

Diane reported that the evaluations for the Director, Assistant Director, and the Senior Coordinator had been completed. It is felt that it is only fair for all employees to receive an evaluation.

Stan reported that he had approached the Assistant Director about the possibility of someone from the Youth Group being present at the Recreation Commissioner's Meetings each month. Patty-Jo said that it would happen. He also approached the Senior Coordinator in regards to having a representative from the Senior Group attend these meetings also. David was the senior attending this month. Great job Katrina. Before Stan had spoken to these individuals, he had discussed it, and received approval from John Stoia, the Recreation Commission Chairperson.

OLD BUSINESS:

- a. John brought up the point about the Lions Club concession and restroom building. There was no further information on that.
- b. Patty-Jo reported that the Christmas party is scheduled for December 4th at the Dakota. Invitations will be mailed.

NEW BUSINESS:

- a. The Master Plan was discussed.
- b. The Recreation fee for new building was also discussed. It is currently assessed on residential building. The question arose as to what happened to the assessment for commercial building. This will be addressed further.

ADJOURNMENT:

Meeting adjourned at 8:20 p.m.

Minutes taken by Stan Lyons, Recreation Commissioner