

**Village of Kinderhook
Recreation Commission
Regular Meeting Minutes
March 11, 2024
Village Hall**

Present: Amber Van Moessner, Peter Santamaria, Richard Byrne, Mark Plakias, Cammy Salazar, Shannon Eigenbrodt and Dorene Weir – Village Trustee Liaison

Absent: Dave Dellehunt, and Desiree Strong (Alternate)

Call to Order: Chairperson Van Moessner called the meeting to order at 7:00pm.

Minutes: Peter Santamaria moved to approve the regular meeting minutes of February 12th, seconded by Richard Byrne, prior to the vote Cammy Salazar expressed concerns with the lack of specificity of who was in favor of the name change and who was not identified in the meeting minutes specific to the Easter Egg Hunt. The members provided the details they were looking for, including the names of those in favor of the commission's motion and those who opposed the commission's motion. After the discussion Peter Santamaria moved to approve the meeting minutes with the edits discussed seconded by Richard Byrne, all were in favor and none opposed.

Correspondence: Members noted emails received regarding the Easter Egg Hunt.

Trustee Liaison: **2024-2025 Budget** Trustee Weir proposed a \$3000 playground budget for the 2024-2025 fiscal year; \$5000 for Recreation Commission events; \$17,000 for personnel for the summer program; \$250 for equipment; \$4000 for contractual. The members were in favor of these proposed amounts, members discussed inflation but ultimately agreed to request the same budget.

2023-2024 remaining funds for Recreation Commission events is \$1556.20 out of that \$600 comes out for the music festival and the cost of the Easter Egg Hunt. The remaining playground equipment budget is \$2460. DPW is taking out the stand alone slide and they along with Trustee Weir have decided on the replacement slide which will cost \$5988. Trustee Weir indicated that the village savings account would be used to purchase the slide.

A bulletin board was approved for replacement out of the 2023-2024 budget Trustee Weir sought approval from the Commission to replace two bulletin boards at a cost of \$400, additionally the members sought approximately \$300 for a sandwich board and \$47.98 on additional eggs for the Easter Egg Hunt. Chairperson Van Moessner made a motion to approve these purchases seconded by Peter Santamaria, all were in favor and none opposed.

Old Business: **Easter Egg Hunt** a member discussed her concern with the moral concerns with purchasing candy for the event. The group decided to stuff the eggs on 3/27/24 at 7pm. The members agreed to arrive between 10a & 10:30a to set up for the event.

Recreation Commission Guidelines Cammy Salazar expressed concerns with the lack of specificity of the guidelines in regards to the roles of the membership and requested a copy of the by laws. Chairperson Van Moessner explained that the guidelines are intended to be a reference document and used as a guide, it is not bylaws.

Community Night September 14, 2024; a pizza vendor has been found, the team would like another food truck.

Community Yoga in the Park will likely be the weekend before Pride.

Fire Truck Day is scheduled for July 27, 2024.

New Business: **Camp Update** four children have submitted enrollment forms, no applicants for vacant positions. Village Yoga offered to do a free yoga session during camp. Super Stories has offered a rate of \$200 per session.

Juneteenth will occur on June 15, 2024.

Summer Jam the band is set, Trustee Weir is waiting to hear back regarding the contract.

Adjournment: Chairperson Van Moessner made a motion to adjourn the meeting at 8:28pm, seconded by Mark Plakias, passed with all in favor and no opposition.

Next meeting: April 8, 2024

Minutes recorded by:

Nicole Heeder, Clerk

Minutes transcribed by:

Melanie Brodowski

Melanie Brodowski, Secretary