



GLEN ROCK RECREATION BOARD
MINUTES – AUGUST 19, 2014 MEETING

The Glen Rock Recreation Board met on Tuesday, August 19, 2014 at the park. Members present were: K. Krebs, A. Creamer, T. Murphy, C. Anderson and Borough Council liaison D. Young. Also attending was a representative from the student group ENACTUS, Joel Copenheaver, and his faculty advisor. Jeff Heyne of the Glen Rock Athletic Association also attended the meeting.

Ken called the meeting to order.

The minutes from the June meeting were reviewed and approved (motioned by Tiffani and seconded by Ken).

Treasurer's report: We have a balance of \$10,765.56 as of July 31, 2014. Christen will provide a copy of the actual report via email to everyone on the Board. Christen advised that there is a difference of -\$89.95 in her running balance and the balance provided by the Borough and Christen is working with Ann Merrick to reconcile the amounts. We received \$320.16 in donations and monies from the Summer Playground Program in July and we had \$431.35 in expenses (Deb Smith, supplies, Knappers and Met-Ed).

We discussed our key park project proposals with Joel and his advisor to see if ENACTUS would be able to provide any assistance. We shared our plans for ADA compliance and the dog park and what would be needed to make these projects a reality. Joel explained that ENACTUS is in the process of reviewing their overall mission and criteria for community service involvement. Once school is back in session, they will have a better idea of ways they could help us out. They are interested in working with us and Joel will get back with us once he has reviewed our proposals with the group.

Tiffani reported on fundraising efforts for the dog park. We raised \$80 in donations during the Dog Frisbee event. Tiffani will have a booth at the New Freedom "Dog Days in the Park" event in September and she worked with Victoria Ribeiro on the Council to send letters to local businesses asking for assistance. Tiffani is also meeting with representatives of the Old Trail Veterinarian's office to discuss possible assistance from them. Tiffani and Christen also



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discussed holding a boot camp and 5K to help raise money and they will report on progress here at the next meeting.

We discussed the condition of the bleachers with Jeff Heynes and shared ideas on what could be done to repair or replace the bleachers. Doug suggested that any repairs or replacement would most likely have to be ADA compliant and Anne will research the requirements here. We will discuss further at the next meeting. Also, we discussed the insurance requirements for the GRAA that will be required going forward. Jeff will check with the Central League to see if they provide insurance coverage and report back to the Board. Doug will also discuss the insurance requirements with the Council to try and get a better idea of what will actually be required.

We discussed the insurance requirements as it applies to all other organizations using the park and the need to have some guidelines in place. Doug will be discussing this at the next Council meeting to get some clarification and we can then work on guidelines.

Emily Hart will be on vacation from August 29 through Sept. 2. We agreed to pay Emily for three days that week (breaking down her salary of \$50 per week). Anne will let Ann M know to pay her for those days. Also, Ken and Barb have agreed to open and close the bathrooms during that time and empty the trash as needed. Additionally, Judy Flemens will be on vacation most of September and Ken and Barb will take care of park reservations during that time.

The Breneman Company provided an estimate of \$2,100.00 to repair the tennis court cracks and the Board voted to go ahead with the repairs, motioned by Ken, approved by Tiffani.

A&M Fence Company provided an estimate of \$150 per post to replace the perimeter posts (\$125 per post if we replace all 47). Ken would like to look into other less expensive alternatives before we make any decisions on replacements.

The Summer Playground Program wrap up report was shared with everyone. Attendance was down somewhat but the program was a success overall.

We discussed the need to replace security cameras in light of some recent vandalism (removing the flag lights and putting them in the restroom toilets). Ken will look into the cost for this. Ken also replaced one of the lights at a cost of \$62.00 and he will submit for reimbursement.



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We discussed the sand wasps again and Doug and Christen will attempt to get pictures that we can share with Orkin to see if they have a remedy.

Doug shared the information on the terms of the Rec Board members. Doug advised that we should begin working on our budget for next year as it will be due to the Borough in October. Christen will obtain all of our profit and loss information for budget discussions at our next meeting.

Ken made a motion to approve payment of the event liability insurance for the Dog Frisbee Event held in August. The amount was \$355.00. Seconded by Tiffani.

Anne asked for approval to reserve a portable toilet for the month of October. Moved to approve by Ken and seconded by Tiffani

The meeting adjourned at 8:30 PM; next GRRB meeting, September 16, 2014.

Respectfully submitted,

Anne Creamer, Secretary