



GLEN ROCK RECREATION BOARD
MINUTES – JANUARY 20, 2015 MEETING

The Glen Rock Recreation Board met on Tuesday, January 20, 2015 at the Glen Rock Borough Office. Members present were: K. Krebs, A. Creamer, T. Murphy and Doug Young. Former Board Member Judy Flemmens attended the meeting.

Ken called the meeting to order.

The minutes from the November meeting were reviewed and it was noted that a change needed to be made in the heading of the minutes. Anne will make the change and re-submit for approval during the March meeting.

Treasurer's report: Anne provided the Treasurer's Report as follows:

Income 12/2014

Smith Trust	\$ 461.50
Mowery Trust	\$ 3,059.73
Interest	<u>\$.31</u>
TOTAL	\$ 3,521.54

Expenses 12/2014

Met-Ed (11/28/2014)	\$ 58.74
Met-Ed (12/15/2014)	<u>\$ 29.62</u>
TOTAL	\$ 88.36

Balance 1/20/2015

\$20,196.66
(\$5,163.70 of this amount represents Dog Park Funds)

The Board approved payment of \$95.00 to B. Landis Plumbing for water shut off and winterization and \$53.29 to Met-Ed. The Board also approved reimbursement of Emily Hart's payroll expenses for 2014 in the amount of \$320.44.

Tiffani reported on the status of the dog park funding and projects. The dog park campaign will be the featured "business of the month" at the Susquehanna Bank lobby table. We are waiting on a donation promised by the VCA Old Trail veterinary office. Anne advised that the Sons of the American Legion have preliminarily earmarked \$500.00 as a possible donation for the dog park.



Tiffani advised that Susquehanna High School students are working on the sign for the park (listing the rules and regulations) and Tiffani has sent thank you notes to all donors to date. Ken stated the need to try and make this a reality this year and he will ask Barb about doing another article about the park in the March issue of the Weekly Record. Tiffani advised that we will need approximately \$5,000.00 more to move forward with the project. Judy suggested that a display showing the plans for the dog park be placed in the display case at the park as further advertisement that will also provide instructions for donating to the cause.

Anne advised that registration of the park through the DCNR Park Validation Tool has been completed.

We held lengthy discussions regarding the new reservation forms (that will include insurance requirement information), the new regulations themselves, and the minimum donation for the Pavilion. Judy agreed to continue to manage all park reservations and advised that she is already getting quite a few requests and she needs the new forms. Doug will present this at council to get a status on the completion of the forms and let Judy know. In the meantime, as far as the Pavilion donation, it was decided that we could be flexible on this depending on the group or organization requesting use of the Pavilion.

The Board accepted the resignations of Board members Lee McNinch and Christen Anderson. The Rec Board now has two vacant spots we will need to fill.

We discussed the five year ADA plan and the addition of information on our efforts to date. Anne advised that we will be meeting with DCNR Rep Lori Yeich regarding our proposed grant application on February 17th at 2:00 p.m. Doug, Victoria Ribeiro, Anne, Ann Merrick and possibly Ken will be attending. Ken asked if we could move the time to 4:00 and Anne will check with Lori Yeich.

We discussed the communication we received from Lori Starz regarding participating in an interlock recreation baseball program. Anne referred her inquiries to Jeff Heynes. We advised Lori that we did not have a recreation program and we did not really have the facilities at this time. Lori is the administrator for the Jacobus, Loganville and Springfield recreation association. Judy suggested referring her to the director of the Southern York County recreation program and she suggested Mike Staub as a contact person.

We discussed the mass mailing and survey idea and Doug suggested we may want to do this soon as it would also be an opportunity to solicit volunteers to fill our vacant Board spots.



Tiffany will look into the online survey through “Survey Monkey” and Anne will work on the survey itself. We decided that a paper survey and online would be most effective. Anne will also contact Ann Merrick to determine if we could use the bulk mailing permit and to obtain a mailing list for the Borough and surrounding area.

Doug discussed the recent insurance audit/inspection and the repairs that will need to be made at the park; specifically, the bleachers and a chain connection on one of the play groups. Ken will work on the play group repair and we will work with the GRRRA and the Borough to discuss options for the bleachers.

We discussed the need to replace Emily Hart as our summer employee for emptying trash and opening and closing the bathrooms. Anne will ask Ann M for the job description and post an advertisement around town. Judy suggested that we check with Ann M to see if she might know someone who would be interested and Anne will ask her about that as well.

We discussed the need to better advertise the summer playground program and Anne will contact Becky Rohrbaugh to try and get things going a little sooner. It was also suggested that we look into the cost of having actual posters made to advertise the program (rather than the letter size posters we are currently using). Doug reminded us that the town square borough sign is also available for posting event information and we would contact the Fire Department to obtain use of the sign.

Anne has contacted Deb Smith and she is interested in resuming her position of cleaning the bathrooms and she is also available for jobs such as power washing or painting if we need that type of service.

The meeting adjourned at approximately 8:00 PM; next GRRB meeting, March 17, 2015.

Respectfully submitted,

Anne Creamer, Secretary