

<u>GLEN ROCK RECREATION BOARD</u> MINUTES – APRIL 19, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, April 19, 2016 at the Glen Rock Borough Office. Members present were: Ken Krebs, Anne Creamer, Rosemary Diehl, Jeremy Diehl and Borough Council Liaison Doug Young. Ken called the meeting to order.

Rec board member Rose Mattera was unable to attend the meeting. Doug advised that Rose had been appointed for a term that expires in December of 2018.

The minutes from the January meeting were approved, motioned by Jeremy, seconded by Rosemary and approved by the Board. The March meeting was canceled so there were no minutes to record and/or approve.

Treasurer's report: Rosemary shared the Profit and Loss statements that indicated a balance in the Rec Board account of \$31,971.02. The Treasurer's report was approved, motioned by Ken and seconded by Anne.

We discussed the status of our Grant application. The Grant remains in "Under Review" status until the next CFA Board meeting and there is no date set at this time for that meeting. We confirmed that the Rec Board has pledged \$10,000 toward the Grant match requirements and the Borough has pledged \$20,000 toward the match.

We discussed progress on Dog Park fundraising efforts. We have registered with IMAthlete, an organization that provides registration pages, merchandise pages, etc. to handle reservations for the event and the Contract for services was given to Doug to present at Council for approval. Jeremy advised that he updated the Facebook page and a fundraising page to further promote the event and to solicit sponsors. We discussed potential vendors and sponsors and we have a meeting set on the 21^{st} to discuss our next steps here. Jeremy advised that we should make sure there are no reservations at the park for the 23^{rd} (the event is on September 24) and that there are no baseball games as we will have the vendors set up in the baseball field. Anne will check with Ann Merrick regarding the insurance costs for the event.

We discussed our plans to have a booth at the Fairie Festival on April 29 and May 1 and 2 and Jeremy and Rosemary will be managing this booth. Additionally, we have been asked if we



would like a booth at the Enhanced Farmer's Market events this Summer. A booth costs \$50 and it was decided that it would not be worth the registration fee because of the limited amount of donations we normally receive at these types of event. Anne will check with the event organizers to see if the fee can be waived.

We discussed the Summer Playground Program. Becky has three registration dates set in June, including one at the Art and Brew Fest. Jeremy advised that Becky will be set up on the bridge (right where the bus drops off patrons) from 12-2. Anne asked the Board to approve the \$700 start up money for Becky and Jeremy motioned to approve, seconded by Anne. Anne also asked for approval to spend approximately \$100 for posters to advertise the event and this was approved, motioned by Jeremy and seconded by Ken.

We discussed the problem with the dumpster being located in the baseball field parking lot as opposed to the pavilion parking lot. Evidently, a platform is needed if we move it to the pavilion parking lot and the Penn Waste trucks cannot drive over the new paved parking lot. Doug suggested we could easily construct a platform for the dumpster and we discussed a way for the truck to access the dumpster without driving on the lot. Doug will discuss this further at the Council meeting.

We discussed preparations for the summer season. It was noted that the perimeter posts are in very bad condition and we discussed possible solutions (removing them, staining them, replacing them). We discussed the need for fertilizer, seed and mulch for the play areas. We will visit the park during the next meeting to determine what we will actually need and Ken will speak with a landscape contractor that he knows to get some estimates.

We discussed the completion of the parking lot, to include line painting, signage, new bumpers, stones placed for proper drainage, etc. Doug will bring this up during council meeting.

We agreed to contact Brenneman to obtain an estimate for repairing and/or replacing the tennis courts. Anne will contact Brenneman and set this up.

The meeting adjourned at approximately 8:30 PM; next GRRB meeting, May 17, 2016.

Respectfully submitted, Anne Creamer