

## GLEN ROCK RECREATION BOARD MINUTES – AUGUST 16, 2016 MEETING

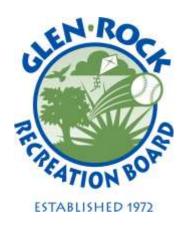
The Glen Rock Recreation Board met on Tuesday, August 16, 2016 at the Glen Rock Park at 7:00 pm. Members present were: Anne Creamer, Rosemary Diehl, Jeremy Diehl, Rose Mattera and Borough Council Liaison Doug Young. Sue Holtzinger was our guest for the meeting who was attending as a possible future member of the Rec Board.

The minutes from the July meeting were reviewed and motioned for approval by Rose, seconded by Rosemary.

Treasurer's report: Rosemary shared the Profit and Loss statements that indicated a balance in the Rec Board account of \$41,122.03. The Treasurer's report was approved, motioned by Anne and seconded by Jeremy.

Glen Thomas from the Glen Rock Athletic Association attended the meeting for the purpose of discussing assistance with financing a new backstop for the baseball field. The GRAA is requesting that the Borough finance half of the cost of the backstop and they fill finance the other half. They are hoping to complete this project by spring. Glen provided several estimates they have received for replacing the backstop. Doug advised that if the cost is over \$15,000 the job would need to go out for bids. Jeremy suggested that they might speak to the people doing the fencing for the dog park – Springfield Contractors and suggested that Ronnie McCullough may be able to remove the posts to save some money. We invited the GRAA to have a booth to raise money during the 5K9 but they have a fund raising golf tournament that day. Glen said he would speak with the Association members and obtain more information to include possible grant funding availability.

We held a lengthy discussion regarding the Grant bids and proposals received and our next steps. We discussed the water fountains and the high cost of the freeze resistant fountain and the high cost of the landscaping proposals, the added cost of preparing the area next to the spring riders for the new tsunami play group and the cost of a regular concrete path to the dog park as opposed to the porous concrete. We are currently looking at a total cost of \$215,833 with an original budget of \$200,000. We discussed ways to reduce that cost and Doug will speak with Jason to see what we can do regarding reducing the trees, eliminating the porous walkway to the dog park and purchasing the non-freeze resistant fountain. We also discussed possibly, in the future, raising money for the trees or possibly doing an Eagle Scout project to plant trees, etc. We also



confirmed that we will split the payment of the \$7,000 needed to complete the original projects named in the Grant with the Rec Board paying \$3,000 and the Borough paying \$4,000.00.

We then discussed the need to tear down the existing play structure. We need to contact the Townships that promised assistance and work with them and possibly Ronnie to complete this as soon as possible. We may need a dumpster and some heavy equipment to pull up the posts.

We discussed the sealcoating of the parking lot and Anne reported that she has contacted Kevin's Sealcoating to obtain a bid. We will obtain another bid and invite Jack (from Kevin's Sealcoating) to attend the September meeting to discuss further.

We discussed the wrap up report from the Summer Playground Program. Becky reported that the program was successful; however, she would like to increase our advertising for next year and we will look for additional advertising opportunities next year, to include a booth at the Fairie Festival.

We discussed the 5K9 status and progress to include advertising and working with York Roadrunners.

We agreed that the Dog Park will not be named after Jesse Mays. We will determine the name at a later date.

We agreed to go ahead with hiring Paramount Pest Control to eliminate the sand wasps. Motioned by Anne, seconded by Jeremy. Rosemary will contact Paramount to move forward at a cost of \$250.00.

Anne received some information from Barb Krebs regarding replacement of the perimeter posts. We will discuss this at a later date as a future project. We discussed the need to stain the wood above the Ken Krebs Pavilion sign and Anne will reach out to Barb to see if she might have the stain that was originally used on the Pavilion. Doug shared with everyone his conversation with Barb where she thanked everyone for the very nice tribute to Ken and expressed the family's great appreciation for the recognition.

The meeting adjourned at 8:30 pm. The next meeting will be held on Tuesday, September 20, 2016 at the park.

Respectfully submitted,

Anne Creamer