

Glen Rock Rec Board Meeting

February 21, 2017

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- Meeting called to order 6:54 by Jeremy
- Need to let Borough know to change the time for the Rec Board meeting to 6:30 PM until 7
- Bathrooms – need to hire Ryan for the summer to have him open/close. Confirm dates May 1st-October 31st
- Need to confirm Ryan and Debbie have agreed/are on board for the summer
- Port-a-pot to be at park year round to ensure bathroom available for dog park users – Jeremy will look into pricing/budget
- Rose to follow up with Doug to know target completion date of playground equipment
- Potential to create an electronic version of park reservations to be accessed by rec board members and Judy
- Minutes approved – Rosemary motioned, Rose seconded
- Budget update – total \$38,879.49 – nothing grant related has been taken out of the account yet
- Grant work update -currently under budget but still upside down
- Need to look and see what Anne has done for Summer Playground Program – what is left that we need to do? Confirm director and agree on dates – has this already happened?
Rose/Rosemary can follow up
- Date to be set for Mulch Spreading: Jeremy and Rosemary to start on April 1nd, follow up planned April 9th – Help to be asked for on Borough page and Facebook. Victoria said she will hope it
- Dog Park Rules: Jeremy has typed, needs approved by council before signs can be created
- Jeremy to find out from Dog if solicitor needs to approved before we put a paper/laminated sign posted so we can open it.

Action Steps:

- Rose to follow up with Doug for target completion date of the playground and respond to email
- Rose to follow up with Summer Playground program – what else needs done, materials for the Faery Festival
- Jeremy to follow up with pricing for year round port a potty
- Jeremy to find out from Doug if solicitor needs to approve Dog Park Rules before laminated paper sign is posted
- Jeremy to get final Dog Park rules posted at next Council meeting and start bid process for sign
- Rosemary to follow up with Anne M.
- Jeremy to send EIN number and name info for 501c3
- Meeting needs to be set to start planning the 5K9 – Tuesday, March 14th 6:30 Mignano's
Jeremy to update flyer – Rose to start printing

- April 1st and April 9th – Park Cleanup and Mulch – Meet 9:30AM
- Kate Klunk reach out to identify dates for Grand Opening –
- Rose motioned for Ali to be recommended to Council join, Rosemary seconded, Jeremy to bring to Council for approval

Ali.collier@gmail.com – New member Ali