

## <u>GLEN ROCK RECREATION BOARD</u> MINUTES – JANUARY 17, 2017 MEETING

The Glen Rock Recreation Board met on Tuesday, January 17, 2017 at the Glen Rock Borough Office at 6:30 pm. Members present were: Anne Creamer, Rosemary Diehl, Rose Mattera and Lauren Milliken.

Minutes from the November meeting were approved; motioned by Rose, seconded by Rosemary.

Treasurer's Report: Balance of \$38,176.43

We discussed the planning of a grand opening for the park once the improvements have been completed. We will try to plan this in late spring, before the Arts and Brew Fest. We will invite Kate Klunk to be our keynote speaker and schedule the event around Kate's schedule.

We discussed the current state of the new playground equipment and the dog park and what needs to be completed. The play areas need to be mulched (12 inches of mulch is required) and we need to decide if we want to get a price for first placing stone, landscaping material and then mulch or if we just want to fill in what we need with the old mulch and dirt and then put the new mulch. We will also ask Doug if enough mulch has been ordered (and is the cost included in the grant) based on the larger than planned areas around the play groups. We will ask Doug to get a price on the stone and landscaping material before making a decision. We also need to backfill with dirt around the new play area barriers. We agreed to schedule a community volunteer day in late February or early March to complete this and to spread the mulch.

We discussed the need to keep the Dog Park locked until we have the rules posted and we agreed that we should keep it locked until then. Anne will purchase padlocks and put them on the gates. We need to confirm that the cost of the signage was included in the grant and Anne will ask Doug to confirm. We need to obtain all of the information from past meetings on the signage, who will make the signs, etc. to get the rules posted as soon as possible.

We discussed dates to keep the park open for planned events. We will advise Judy to reserve the park for the Art and Brew Fest on June 3 and on September 23 for the 5K9 event. We also approved having Judy continue to handle reservations for the park.



ESTABLISHED 1972

We approved hiring Becky Rohrbaugh for the Summer Playground Program. Becky has proposed the following dates for the program:

July 5 through 27 (Tuesday, Wednesday and Thursday each week except the week of July 5 (Wed. and Thurs. only) - 9:30-12:00 each day. We need to work with Becky to set registration dates, begin promoting the program and provide the seed money to Becky (\$700.00) for planning purposes.

Rose advised that, once we have our 501(c)(3) status, she can apply for a grant from McCormick and from Corporate Sponsors like Petco.

Anne advised that there is a grant informational seminar being held on February 3 in York. She shared the information with everyone and Lauren Milliken may be attending.

We approved the proposed Five Year Plan that will now be presented to Borough Council.

We approved Ryan Pugacewski's continued employment to empty trash, open and close bathrooms and post pavilion reservation signs for the coming season.

Anne provided Rose with some comprehensive grant information and Rose will be researching possible grant funding for future projects.

We agreed to keep the volleyball court going this summer and we will contract with a pest control company to manage the sand wasps.

We discussed this year's 5K9 event. This year will be focused more on the race and we will reduce the number of vendors. We will look into using Active.Com to manage the signups, etc. rather than IM Athlete. We discussed having more food vendors (with coffee and breakfast sandwiches this time) and Rose suggested that Chick Fil A may be contacted to provide some breakfast sandwiches. We will plan to have the agility course and lure chasing events again. Rosemary will talk with Jeremy about setting up some meetings to get the process moving forward and in trying to recruit more volunteers to help in the planning of the event.

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Anne Creamer