

<u>GLEN ROCK RECREATION BOARD</u> MINUTES – JANUARY 17, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, January 17, 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.

The minutes from the November meeting were approved, motioned by Jeremy, seconded by Rosemary and approved by the Board.

The Board accepted member Dave Votta's resignation and we elected officers for 2016:

Chairman – Ken Krebs Vice-Chairman – Jeremy Diehl Secretary – Anne Creamer Treasurer – Rosemary Diehl

Additionally, Anne Creamer was re-appointed for a new three year term on the Board effective January 1, 2016.

We will begin efforts to fill the position vacated by Dave Votta. We will check with Ann Merrick to see if we can put an ad in the newsletter coming out this month.

Treasurer's report: Rosemary shared a profit and loss spreadsheet she obtained from Ann Merrick that compared our expenses/income, etc. for the past three years. The document did not contain a current balance for the Board and we will report on that at the next meeting. The Board approved payment of payroll taxes submitted by Ann Merrick and Rosemary will advise Ann that these are ok to pay.

Doug advised that Lucy Cadwallader and Lee Hoffheins presented a donation of \$916.73 from the disbanded Glen Rock Community Center Organization to be used for the dog park. Anne will send thank you notes to both.

We discussed progress on Dog Park fundraising efforts. We are in the planning stages of a 5K9 and we have partnered with Animal Rescue, Inc. to assist and participate. We are calling the



having this page set up and activated.

event the Glen Rock Dog Park "Bark for the Park 5K9" and we have a tentative date of September 17. We will be scheduling regular meetings as we move forward with our plans for this event. We have contacted IMAthlete, an organization that provides registration pages, merchandise pages, etc. and we will be viewing a demonstration of their services in the next few weeks. Doug thought it might be beneficial to have someone from the Rec Board attend the January Council meeting to provide more information on this event. Jeremy advised that we do have an independent Facebook page and a fundraising page that we are trying to promote. Doug suggested setting up a separate webpage for the dog park (with a link from the Borough

Judy Flemmens received a request from Mike Staub (the SYC girls' softball coach) to place some fill dirt in the softball field to fill in holes, etc. The Board approved this request as long as it includes appropriate seeding, etc. Anne will let Mike know of the Board's decision.

webpage) and we suggested the name of www.glenrockdogpark.com. Doug will look into

We discussed the revised 5 year plan for the Park. Doug asked that we include more detail on our efforts to date to further our goals for ADA compliance and Anne will update the plan to review at our next meeting.

Anne shared a flyer from the FunFlicks Outdoor Movie company detailing their services for offering outdoor movies that could be shown at the park. This would be a good fundraising event and Anne will check with them to get prices, etc. Ann Merrick forwarded this information to us for review.

The meeting adjourned at approximately 8:15 PM; next GRRB meeting, March 15, 2016.

Respectfully submitted, Anne Creamer