

## GLEN ROCK RECREATION BOARD MINUTES – JULY 19, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, July 19, 2016 at the Glen Rock Park at 7:00 pm. Members present were: Anne Creamer, Rosemary Diehl, Jeremy Diehl and Borough Council Liaison Doug Young.

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

Treasurer's report: Rosemary shared the Profit and Loss statements that indicated a balance in the Rec Board account of \$39,610.30. The Treasurer's report was approved, motioned by Anne and seconded by Jeremy.

In light of the recent death of the Recreation Board Chairman, Ken Krebs, Anne made a motion to appoint Jeremy Diehl as the Chairman to fulfill the remainder of Ken's term. Rosemary seconded the motion and it was approved by the Board.

We discussed the cost of the sign to place on the Pavilion in Ken's honor. The sign will cost approximately \$780.00. Rosemary motioned to approve the cost of the sign, Anne seconded the motion and it was approved. Doug will advise Ann M to issue a check to Signs by Sal in the full amount.

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 current backstop needs to be replaced and Glen received three proposals for the replacement costs. The options are to: replace as is; replace with the addition of a cantilevered top at the same height or replace with one section higher with a cantilevered top. Glen shared the proposals and prices. Jeremy asked if the Association had plans to do any fundraising on their own and Glen advised that they had several fundraising events; however, they really needed help with the cost for this. Doug recommended that Glen obtain a quote from A & M (they did some of the work on the fencing for the field and the prices were very reasonable). He also advised that they might want to look at a grant from the York County Community Foundation. Doug did advise that, if part of the project is to fix the rails around the stands and to build a new storage shed, the Borough may be able to assist with some of the materials if the Association could manage the actual work. We



could not commit any funding at this point due to the current projects underway (the Grant and the 5K9 event). Glen will obtain more information and get back to us.

Rosemary reported on our options for trying to eliminate the sand wasps in the volleyball court. We will make a decision on this during the July meeting.

We discussed the cost of putting in a stone dumpster pad near the parking lot. The cost is \$643.09. Anne C made a motion to approve this cost, seconded by Rosemary.

We discussed the next steps for the park projects now that we have received the Grant monies. We need an additional \$7,000.00 to complete all of the projects named in the Grant and Jeremy made a motion that the Rec Board would pay up to \$7,000, Anne seconded the motion. Doug advised that he will speak with Borough Council about obtaining help from the Borough to pay some of the \$7,000.00. We will discuss final plans here during the August meeting.

We discussed the need to find someone who can complete minor maintenance jobs at the park (all of the jobs that Ken used to do). We should look for someone who is retired that would have the flexibility to do this. Pappy was suggested as a possible candidate and we will discuss next steps here during our July meeting.

We noted that the basketball nets need to be replaced. Anne will ask Judy where to purchase those.

Doug advised that Jason put the bids out for the completion of the park project and we should hear back sometime in August. Companies can bid for the entire project or for portions of the project. We need to take a good look at equipment to decide what we want for replacement equipment – we need to look at the specs for the playgroup. We need to approach Shrewsbury and other municipalities who offered assistance for cost sharing, removing the old equipment, etc. Council could award the bids sometime in August and we will need to meet after that to make plans to move ahead with the removal. We did look at the spring animals and decided that, if we have enough room for the Spinami, we would keep the spring animals in place.



We discussed progress on the 5K9 Dog Park fundraising effort. We are making some progress with vendors and activities and we divided up duties for our next steps.

We discussed the parking lot painting and the need to have it seal coated. We need to get some quotes for the sealcoating and Anne will check into getting some quotes.

The meeting adjourned at approximately 8:30 PM; next GRRB meeting, August 16, 2016.

Respectfully submitted, Anne Creamer