

## <u>GLEN ROCK RECREATION BOARD</u> <u>MINUTES – JULY 21, 2015 MEETING</u>

The Glen Rock Recreation Board met on Tuesday, July 21, 2015 at the Glen Rock Community Park. Members present were: K. Krebs, A. Creamer, Dave Votta, Jeremy Diehl and Glen Rock Borough Council liaison Doug Young. Rosemary Diehl was also in attendance to express her interest in joining the Recreation Board.

Ken called the meeting to order.

The minutes from the May and June meetings were approved, motioned by Jeremy, approved by Ken.

Treasurer's report: Current balance of \$32,653.75. Includes individual contributions of \$165.00 and dog park donations of \$47.75. Also includes:

Glen Rock Borough contribution:	\$8,000.00
Smith Trust	\$461.50
Mowery Trust	\$3,032.28
State Farm Grant	\$500.00

We discussed the bleacher renovations that are now complete. This was a joint effort between the Borough (donated the materials) and the Glen Rock Athletic Association (performed the labor).

We discussed the upcoming Dog Frisbee Event to be held on August 8. Posters have been distributed and the event has been advertised on Facebook and the website. Jeff Love has obtained the insurance and the invoice has been submitted to the Borough for payment by the Rec Board. Doug will make sure Southern Regional are aware that Jeff will be spending the night at the park in his RV and will work with Ronnie to make sure the grass is mowed prior to the event.

We discussed the installation of the handicap parking spaces and parking lot paving to be completed by Shrewsbury Borough in September. Jeremy and Doug discussed potential designs to ensure proper run off of rain water and the need to make sure we have a solid base before paving. A discussion was held regarding possible rain gardens to assist with the drainage. Ken asked if it would be possible to run a water pipe to the dog park during this construction and Doug will discuss this during the next Borough Council meeting.



Anne reported on the progress of the Summer Playground Program. Becky reported that the program was going very well and that turnout was very good – about 35 kids.

We discussed a possible storage place for the dog park benches and Doug will ask about storing them in the library basement temporarily.

We received an inquiry from Scout Leader Sue Campbell re her Boy Scout troop donating time to plant trees at the park. They are working toward their merit badges and need to complete a conservation project. Jeremy had an idea that they could help with planting a rain garden downtown and he will discuss this at Borough Council. Dave also volunteered to help with this proposed project. Anne will provide Sue's information to Jeremy and Dave and they will contact her directly to discuss.

We discussed ongoing efforts to raise funds for our proposed Dog Park. Doug discussed an event he learned of from a friend in Mt. Airy, MD to raise money for their Dog Park through a "5K9" event. Doug will get details on how we could sponsor a similar event.

Doug brought up the possibility of purchasing the security cameras and lights that we have needed in the park. Funds are available at this time to purchase this equipment; however, we decided to wait to see if we are awarded the Grant monies for park improvements.

Doug discussed the status of revising the required term limits, etc. of Rec Board members. The changes we want to make (eliminating the 5 year limit) will require a change in the By-Laws. Doug will be working with Borough Secretary Ann Merrick to finalize this project. We also discussed the current status of term endings and the appointment of Dave and Jeremy to complete terms vacated by the resignations of members Tiffani Murphy, Lee McNinch and Christen Anderson.

Doug advised the Board that revised State Borough laws put the management of Rec Board funds back into the hands of the Rec Board (as opposed to requiring the Borough to handle all of the funds). We agreed that we will leave our current processes in place as it seems to be working fine (as long as Ann M is ok with continuing). Doug will discuss this at Borough Council.

The meeting adjourned at approximately 8:30 PM; next GRRB meeting, August 18, 2015.

Respectfully submitted,

Anne Creamer, Secretary