

<u>GLEN ROCK RECREATION BOARD</u> <u>MINUTES – NOVEMBER 17, 2015 MEETING</u>

The Glen Rock Recreation Board met on Tuesday, November 17, 2015 at the Glen Rock Borough Office. Members present were: K. Krebs, A. Creamer, J. Diehl, R. Diehl and Doug Young, Borough Council Liaison.

Ken called the meeting to order.

The minutes from the October meeting were approved; motioned by Jeremy, seconded by Ken.

Treasurer's report:

Rosemary reported that we have a current balance of \$29,569.80.

Jeremy advised that our 2016 Budget has been approved by Council.

We discussed the status of our dog park fundraising efforts. The DCED grant application continues to be "on hold" until we have a state budget. The CFA (Commonwealth Finance Authority) is scheduled to meet on January 12, 2016. Jeremy and Rosemary discussed possible venues for raising funds – they suggested we have a booth at the next Fairie Festival and that we set up a booth at the park during the Art and Brew Fest where we could solicit donations from those parking at the park. We discussed our "next steps" for planning a 5k9 event and Jeremy advised that Animal Rescue is interested in partnering with us for this event. Anne will contact Alyssa (who planned the 5K event for last year's Art and Brew Fest) to find out the steps involved in planning a 5K.

Ken advised that "winterizing' of the park has been completed. Sue Goode has the new flag that will be raised in the spring. The dumpster has been replaced and is still located near the ball field; we will work on having that moved in the spring. The tennis court nets are down and are stored in the library basement. Anne will check on Chris' schedule for emptying trash during the winter months.

We discussed getting thank you gifts for Judy, Sue and Ann M and Anne will order flowers for them.



We discussed the line painting for the parking lot. Doug advised that the Borough will be taking care of the painting and signage in the spring. Doug is working with council to see if we could be approved for new parking bumpers as well.

The Borough has asked for reimbursement of employee payroll taxes in the amount of \$1,363.18. Jeremy made a motion to approve payment, Anne seconded.

Doug advised that we need to update our five year plan and Anne will work on drafting updates to present at the next meeting in January.

We set our meeting schedule for 2016. No changes – we will meet the third Tuesday of every month at 7:00 pm in the Borough Office. There will be no meetings in December and February. We will meet at the park (weather permitting) in June, July, August and September.

We discussed the bleachers and the need to continue repairs and we will contact Marty Heyne of the Glen Rock Athletic Association to see what is needed to complete the repairs.

Judy sent an email to Anne C to see if we would like her to continue handling park reservations in 2016. It was unanimously approved by the Board that Judy continue in this capacity. Anne will let Judy know.

We discussed the new policy enacted in 2015 to ask for a minimum donation for the use of the Pavilion. We would like to make a comparison of the monies collected for the pavilion reservation as opposed to previous years where no donation was requested. Rosemary will talk to Ann to see if this is possible (it may not be possible to tell the difference in voluntary donations and donations specifically for pavilion reservations).

The meeting adjourned at approximately 8:45 PM; next GRRB meeting, January 19, 2015.

Respectfully submitted,

Anne Creamer, Secretary