



GLEN ROCK RECREATION BOARD
MINUTES – NOVEMBER 15, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, November 15, 2016 at Mignano's Bros. Restaurant in Glen Rock, PA at 7:00 pm (we were unable to use the Borough Office and posted a notice on the Borough Office door to advise of the location of the meeting). Members present were: Anne Creamer, Rosemary Diehl, Jeremy Diehl, Rose Mattera and new member Lauren Milliken. Borough liaison Doug Young was unable to attend.

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

Treasurer's report: Rosemary shared the Profit and Loss statements; however, there was no indication of our current balance on those statements. Rosemary will obtain the balance to share during our next meeting.

We discussed the possibility of changing the bathroom closing date to the end of October and eliminating the need for the portable toilet in October. We will vote on this idea at the next meeting.

We discussed the Glen Rock Enhanced Farmer's Market. Victoria Ribeiro has asked the Rec Board to get involved with the Farmer's Market through helping to plan and promote the market. Jeremy advised that the Rec Board does not have time to get involved with the market as our main event for the coming year will be our 5K9 and planning a grand opening for the park upgrades. Anne will share this information with Victoria.

We discussed the current status of the park upgrades. The Dog Park small dog area is all mud and we should keep that area closed off for the winter until we can plant and grow some grass in that area. Jeremy advised that we need to get a padlock to lock that portion of the park. We also need to decide if we want to open the large dog area once the fencing is complete. Jeremy said he had a pad lock we could use. Nothing was decided as far as moving forward on this. Jeremy advised that Ron McCullough has someone who will remove the old playground equipment so we don't have to worry about the removal. The Dog Park fencing should be completed this week as well. We do not have a timeline yet for the installation of the new play equipment.



Jeremy advised that the Borough has declined to help with the purchase and installation of the new backstop for the baseball field as they do not have any available funds for the project at this time. Anne will advise Glen Thomas of the decision.

Jeremy spoke with IM Athlete regarding our final check for the 5K9. They are reissuing the check and it should be sent out today.

A motion was made by Anne to approve Lauren as a new member of the Recreation Board, seconded by Rose.

Jeremy advised that we now have 501(c)(3) status and the Borough has agreed to pay the \$1,500.00 toward this. The organization will be known as the "Friends of Glen Rock Borough". The organization officers will be Jeremy, Richard Shiles and Victoria Ribiero. This organization will allow us to solicit monies from major corporations for fundraising events. Rose advised that she can now apply for a donation from McCormick based on that status. Jeremy asked Rose to hold off until he confirms with the Borough solicitor that we can move forward.

We discussed preliminary plans for next year's 5K9. We first need to pick a date and then reach out to vendors. We will limit the vendors for next year and focus more on the 5K and offering some activities following the run. We want to also make sure the money we are raising is designated for the park itself as well as the dog park.

Jeremy advised that Borough Council approved our 2017 Budget.

Rose advised that she will begin researching for future grant opportunities as we look to our next park projects (possible additional pavilion and possible replacement of the tennis and basketball courts).

We discussed changes for next year's meeting times and dates. We agreed to change the meeting times to 6:30 p.m. and we have added a meeting in February. There will be no meeting in December.

The meeting adjourned at 8:22 pm. The next meeting will be held on Tuesday, January 17, 2017 at the Borough Office.

Respectfully submitted,

Anne Creamer