

<u>GLEN ROCK RECREATION BOARD</u> MINUTES – OCTOBER 18, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, October 18, 2016 at the Glen Rock Borough Office at 7:00 pm. Members present were: Anne Creamer, Rosemary Diehl, Jeremy Diehl, Rose Mattera and Borough Council Liaison Doug Young.

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

Treasurer's report: Rosemary shared the Profit and Loss statements that indicated a balance in the Rec Board account of \$35,394.58. The Treasurer's report was approved, motioned by Anne and seconded by Rose.

Glen Rock Athletic Association member Glen Thomas attended the meeting. Glen provided us with three quotes for replacing the backstop at the baseball field. He advised that the GRAA can remove the existing backstop except for the posts that will require a backhoe. Glen asked if the Borough could take care of removing the posts and concrete footers. He advised that the GRAA has their half of the costs (through some fundraising) and he is asking the Borough to pay the other half (based on which estimate is chosen). Jeremy will discuss this at the Borough Council meeting. This would most likely be a spring project and the baseball games begin in April.

We discussed "winterizing" the park and Ann M scheduled this with the Borough's plumbing contractor, Greer Plumbing Company.

We discussed the 5K9 pros and cons and things we need to change for next year's event. Jeremy thought we should be receiving one more check from IM Athlete and Anne will check with them to get the status of that check.

Jeremy advised that we have been approved to pursue 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.

Doug provided some updates on the grant project status. Groundbreaking has started for the Dog Park and there is a three week estimate for completion of the Dog Park. Doug said the installation of the new play equipment should be close behind but we do not have a start date yet.



Doug provided the names and numbers of representatives from George Ely & Associates (providing the equipment) and The Playground Pros who are installing the equipment and Jeremy will contact them to try and get some construction dates. We discussed options for removing the existing play equipment; asking supporters from Shrewsbury and Codorus to help out (as noted in their grant support letters) or take pictures of the play set and offer it for free or for donations on Craigslist. We will discuss further once we have some construction dates.

Doug provide some information on the signage for the parking lot. The Borough will schedule Ronnie to take care of ordering and installing the signs – the cost will be under \$500.00.

The remainder of the meeting was spent preparing our 2017 budget (copy attached). We discussed the future of some of the park amenities (possibly removing the volleyball courts and horseshoe pits) to build another small pavilion or to put in mini soccer fields that can be rented out; we will discuss more possibilities here moving forward. We discussed the future of the tennis courts and basketball courts – Anne will check into getting some estimates for re-surfacing these as a temporary measure and we will add total replacement of these amenities to our "wish list" for future grant monies. We decided we do not need to replace the park perimeter posts.

The meeting adjourned at 9:04 pm. The next meeting will be held on Tuesday, November 15, 2016 at the Borough Office.

Respectfully submitted,

Anne Creamer