



GLEN ROCK RECREATION BOARD
MINUTES – SEPTEMBER 20, 2016 MEETING

The Glen Rock Recreation Board met on Tuesday, September 20, 2016 at the Glen Rock Borough Office at 7:00 pm. Members present were: Anne Creamer, Rosemary Diehl, Jeremy Diehl and Rose Mattera

The minutes from the May and August meetings were reviewed and motioned for approval by Rosemary, seconded by Rose.

Treasurer's report: Rosemary shared the Profit and Loss statements that indicated a balance in the Rec Board account of \$40,778.65. The Treasurer's report was approved, motioned by Anne and seconded by Rose. We approved the payroll taxes for the Summer Playground Program employees and for Deb Smith and Ryan Pugacewski in the amount of \$4,558.00.

We discussed the seal coating bids received and we met with members of Kevin's Sealcoating to discuss their services. After they left, we made the decision to go with Kevin's sealcoating to do the sealcoating of the parking lot and to paint the lines. Jeremy will check with Borough council to see if they will do the signs. Anne made a motion to approve Kevin's Sealcoating and Rosemary seconded. Jeremy will bring this before the Borough for final approval.

We discussed the status of the grant and the need for additional monies. Our current agreed contribution is \$13,500.00 (the original \$10,000 pledged and another \$3,500.00 needed to fulfill the terms of the Grant). We were advised that, with the finalized budget and proposal, we have a shortfall of \$2,300.00 for a total project budget of \$199,585.00. Jeremy made a motion that the Rec Board pay this additional sum, seconded by Anne. We discussed the possibility of holding a groundbreaking ceremony if we get a start date for the project. Jeremy will also check with Borough Council to get more information on a date for the tear down of the existing playground equipment.

We discussed additional equipment needs for the dog park, including dog waste stations, signs with the rules, etc. We will look at ways to have these things donated and we will work on this in the coming months.

We discussed the 5K9 status and made assignments for tying up the loose ends and making sure we have everything in place for the event on Saturday. We will meet at the park on Friday evening with the volunteers to hand out shirts and brief everyone on their roles.



Anne asked for approval to present Ryan Pugacewski with a bonus for the great job he did this summer. Ryan had to work with the hardship of taking the trash to the other side of the park most of the summer – no easy task. He was also very reliable and consistent. Anne made a motion to purchase a \$100 Amazon gift card for Ryan, seconded by Rosemary. Anne will purchase the card and send it to Ryan.

We discussed applying for 501(c)(3) status so we can approach Corporate sponsors for the 5K9 event next year and Jeremy will discuss this with Borough Council.

The meeting adjourned at 8:30 pm. The next meeting will be held on Tuesday, October 18, 2016 at the Borough Office.

Respectfully submitted,

Anne Creamer