

Glen Rock Rec Board Meeting Minutes – January 21, 2020

Board Members in Attendance: Jim, Ali, Samantha

Guests: Felicia Ernst, Victoria Riberio and Jason Loudermilk

Meeting called to order at 6:36 PM

Treasurer's Report: Current assets are \$41,426.40 for 2020. Jim motioned to approve, Ali seconded, motion approved by all. Samantha to be added to the distribution list for treasury reports.

Officer elections: moved to the February meeting.

Taps: Felicia Ernst spoke about moving the installation of the speaker and pole forward. After discussion, it was determined that she will need to provide the engineering drawings for the installation of the structure and the location within the park. The Rec Board would like to see the drawings and written plans. A status is needed on Josh Corney's Gofundme funds, and 811 will need to be called prior to the installation. An licensed and insured electrician will need to be determined. Felicia to retrieve Grace Electric Company info from the Borough. Victoria advised that the work should not be billed to the Borough and wants to ensure that speaker will have volume control.

Rockville Road Property: Received an offer for \$77k, but must be sold for at least \$150k. The Borough may decide to relist the property, but there is no resolution at this time.

DCED Grant System: Ali to follow up on this.

DCNR Grant Process: No longer being pursued because sale income cannot be used to match DCNR grant.

Automatic Door Locks: Jim to look into before February meeting.

Security System: This has been mounted, but there are currently troubles with wireless connectivity. Adam has suggested an antenna.

Softball Field Rental: As there is demand to rent the softball field, Ali will list this on the website for \$15 per day. The baseball team is to provide their schedule so that the availability can be updated on the calendar.

Playground Rules Sign: Updated sign to be brought to the next meeting, with updated language regarding "no dogs" and that children under 10 must be accompanied by an adult.

Social Media: All recreation events to be listed on the social media pages by end of week.

Dog Park Shades: A contractor is needed for dog park shades, so suggestions can be sent to Samantha, along with the dimensions and site drawings. Based on this, Sam is to procure 3 quotes for the construction of shades at the dog park.

Truegreen: Estimate is down to \$3955, \$45 under budget for lawn services for the park (3x per year), along with fall aeration and seeding of the dog park area. Jim motioned to approve, Sam seconded, all voted to approve.

Meeting adjourned at 7:30PM.