

June Rec Board Meeting

Members present: Rosemary Diehl, Jeremy Diehl, Ali Collier and Jim Merrick

Guest: None

Called to order 6:30PM

Secretary Report- None

Treasury Report –Jim motioned. Rosemary seconded the motion. The motion was approved by all.

**Old Business** 

-Park Swings: One of the baby swings is broken and needs to be replaced. Jim motioned to replaced both as the other is shows signs of wear. Rosemary seconded the motion. The motion was approved by all.

-Mulch: The board discussed if there was a need to order more mulch for this year. After discussing it was determined mulch was not need. Jim volunteered to rack the mulch under the swing area. We will reorder mulch in March 2020 and look for a better surface for under the swings

-Spinner has been fixed

-There is a broken bench that needs a slat replaced

- Security cameras- Ali to send old quote to Jim and Jim will reach out for new quotes

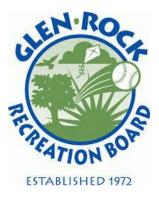
-No dog signs: No dog sign are needed so dogs stay off the baseball/softball fields. Jim motioned to place no dog signs on the field fences. Ali seconded the motion. The motion was approved by all

**New Business** 

-Basketball nets need replaced. We will ask Ann to order new ones

-Steve will secure the front of the bleachers so that people cannot enter the locked storage area

Meeting adjourned 7:30pm



## July 16<sup>,</sup> 2019 Rec Board Meeting

Members present Ali Collier, Jim Merrick, and Sarah Frane

Guest: None

Called to order 6:36PM

Secretary Report- None

Treasury Report – None

**Old Business** 

-Park Swings: Baby swing needs to be put up

-New basketball nets are now up

- No dog signs are now up, and trash bin ordered

- Security cameras: Jim will have new quote at the August meeting

-Rockville Road Property Money: As discussed in prior meetings we would like to use this money to resurface the Basketball and Tennis courts.

-Shades for the Dog Park: There is a need for shade at the dog park. We discussed researching pricing to get an idea of what it would cost to get shades for by the benches. All will investigate this.

-Crack Sealer for Tennis Court: Jim made members aware that there is a need to fix the crakes in the court so they can be used with out issue. He volunteered to fill the cracks with crack sealer as a short-term fix. Jim motioned to spend up to \$300 on crack sealer. All seconded the motion. The motion was approved by all

- Bark for the Park 5K9: Date 9/21 We will check in with Rosemary to still needs to be done. Ali will do the t-shirts. Instead of medals for the dogs we'd like to use treats this year and use leftover medals for prior years the runners. Dog Days in the Park is Aug 24<sup>th</sup> and Sarah volunteered to set up/tear down an unmanned table advertising the Bark for the Park 5k9.

## **New Business**

- Keys for the closet: We will talk to Ann about having another key made so there are more then 2. Ali and Sarah will organize and clean out the closet sometime in Aug/Sept

-Recycling bin: Jim will reach out to see if we can put a recycling bin at the park.



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- Kate Klunk Family Fun Night: Kate will be hosting a Family Fun Night at the Park July 31<sup>st</sup> Sarah will be there suppling games/crafts for the kids and will set up a Rec Board Table as well. She will also start to put together a program flyer that has info for upcoming playdates, activities and events hosted or sponsored by the Rec Board.

Meeting adjourned 7:20pm



1.Call to order

2.Review of June Minutes and July Notes

3. Treasurer's Report for July and August

4.Council Report

5.Old Business

6.New Business

7.Ajourment

Next meeting September 17, 2019 6:30pm at People's Bank