

October Rec Board Meeting

Members present Sarah Frane, Rosemary Diehl, Ali Collier and Jim Merrick

Guest: Adam Kerchner

Called to order 6:36

Secretary Report- Ali motioned to accept, Rosemary Seconded The motion was approved by all

Treasury Report –Jim motioned to accept. Ali seconded the motion. The motion was approved by all.

Guest speaker: Adam Kerchner attending our meeting to talk about the installation of the security cameras. The cameras donated by the Mill require a password and we will need to get that from Brandon. If we can not get the correct password, we will have to order a remote to reset it which would be around \$20-\$40. The plan is to use the cameras donated by the Mill for the pavilion area, which will require new wiring and sockets. We would also like to add 3-4 by the baseball field which will require a second system and running wire to the backstop area where we would like to mount them. Adam was worried due to the height/placement that the cameras may get vandalized, but the board feels that due to vandalism in the past it would be prudent to have them. The next step is for Adam to test the cameras and make sure they communicate with the DVR He and Jim will meet at the park in the next week or so to test them. After testing the cameras Adam will give us a quote for all the additional work/insulation that needs to be done for the added cameras. Adam also added that in order to keep costs down that we make use of our volunteers who have skills needed to do some of the labor required and the board agreed.

Old Business

-Jeremy will be turned in his keys to Ann. Ann will see that Sarah and Jim both have a set of keys.

-Dog Park Sign On the signs at the Park Jeremy's number is listed as a toll number we need to remove this and just have the Borough number listed. Ali will order the new signs.

- Dog Park Trick or Treat is coming up. We will have a photo booth area set up in the small dog park, and a costume contest. Ali will have prizes for the contest winners Sarah will have treats for dogs.

- Tennis court cracks have been filled.

New Business

-2020 Budget see attached report

- Park Helper Update; After several more reports of Kaden not locking/unlocking the bathroom doors the board has decided to end his employment as of Oct 18th. Sarah will let him know and collect his keys. Jim will take over his duties as of Oct 20th. Jim will also be researching pricing for timed locks so that we no longer need someone to lock/unlock the bathrooms.

-Contact Sheet: We will be updating the Rec Board Contact sheet to ensure all info is accurate and up to date

- Online pavilion rental form. The board has decided moving forward all pavilion rentals will now be done via our website. This will make renting the pavilion easier and eliminate the need for a volunteer to coordinate rentals. Ali will add the form and check to see if this will increase the website fee.

-True Green grub treatment. Due to a grub issue we need to treat the grass/field areas. The cost is \$450. \$100 for the grubs and \$350 for seeding. Ali motioned to spend the \$450 on the treatment/seeding Rosemary Seconded the motion. Motion was approved by all.

- No climbing signs/park rules. While at the Park this evening for the monthly Pop-Up Date Sarah encountered an issue with a group of unattended minors climbing up into the ball toss and standing/jumping in it. Sarah feels we need to add no climbing signs to prevent this from happening again. She will also be review and updating the park rules to reflect changes that have been made since the old rules were put in place. Sarah will bring updates to the November meeting.

- Jim brought it to the attention of the board that people are parking in the stone curb area of the parking lot. He would like us to think about adding bumpers or something to prevent people from parking there and to prevent people from driving through the grass to the field as well. We will think of ideas on how to prevent this from happening and revisit this discussion later.

Meeting adjourned 8:19pm