

Glen Rock Recreation Board
Meeting Minutes June 20, 2023

Members present: Ali C, Jim M, Sarah F, Madison S., Amanda R. and Michelle S
Meeting called to order at 6:38 p.m.

Secretary's report: Jim made a motion to approve the May minutes. The motion was seconded by Madison and approved by all members present at the meeting.

Treasurer's report: Madison made a motion to approve the report as presented, which was seconded by Jim and subsequently approved by all members present at the meeting.

New Business

1. Update from Council - none, the council meeting is 6/21/23
2. Maintenance: Jim made a motion to spend up to \$3000 to refurbish the bathroom and cook shack. The motion was seconded by Madison and was approved by all members present.
3. Council approved the purchase of a second storage shed. Ali is going to speak with Scott about building the foundation for it.
4. The community night will be held on 7/9/23 with a water fight.
5. Someone is using the dumpster to dump tree limbs and someone filled the trash can with charcoal and water.
6. A portable restroom might need to be rented for use when the bathroom is being worked on

Old Business

1. Community Garden
 - o 13/15 of the plots are currently rented but all 15 are being maintained.
 - o Scott and Ali placed the shed - Scott will need to be reimbursed for the plywood used to build the foundation
 - o Cones will need to be purchased for use when the garden hose is out
2. Summer Playground Program
 - o Enrollment is down this year so far - currently at 20-30 instead of 50
 - o Ali believes that Jess currently has enough counselors
 - o Costs - Ali made a motion to approve the following costs for the program. Jim seconded the motion and it was approved by all members present.
 - i. Planning time - 40hrs @\$16/hr
 - ii. Program time - 54hrs @\$16/hr
 - iii. Materials - \$1000
 - iv. Counselors - 42hrs @\$9hr

Meeting adjourned at 6:57 p.m.
The next meeting will be held Tuesday July 18th at 6:30 p.m.