

## GLEN ROCK RECREATION BOARD

### MINUTES

August 16, 2011

The Glen Rock Recreation Board met Tuesday, August 16, 2011 at the GR Community Park. Chairman Hufnagel called the meeting to order at 7PM; attendees: GRRB members Hufnagel, Ferree, and Creamer; guests: Sue Good, Jeff Heynes of the Glen Rock Athletic Association.

Secretary minutes from June were approved, motioned by Ferree.

#### Treasurer's Report:

Balance July 31, 2011:	\$10,644.37
Income:	396.67
Expenses:	534.86
	(B. Landis Plumbing – water fountain - \$271.00)

Balance August 16, 2011: \$10,506.18

#### NEW BUSINESS:

Discussion was held regarding potential legal options regarding the group who reserved the park pavilion on Saturday, August 6. When they reserved the park, they did not advise of their intention to display and carry firearms. Ken Krebs will ask the solicitor if there is anything we can do to try to deter this type of event in the future.

We discussed the Summer program wrap up and Becky's recommendations for next year's program. Garry said that Becky had submitted her expenses for the program; however, she was missing three receipts and on one receipt, Becky had written a number over the printed number on the receipt (from Mignano's Bros.). There was also a question about Becky's sale of Revolution tickets noted on her expense recap. Garry tried to contact Becky to discuss these matters and has been unable to contact her. Garry would like the approval of the Board before issuing a reimbursement check to Becky because of the missing receipts and our inability to contact Becky. John Hufnagel said Judy has her email address and will contact her to reconcile the missing receipts. We will hold off issuing the check until we have been able to contact Becky.

Jeff Heynes attended the meeting to discuss Phase II of the ball field fence replacement project. Jeff is recommending switching the Phases a little bit to replace the side fencing first and the backstop in a later Phase. He said the consensus of the GRAA was about half and half as to what to replace first but he is recommending the side fences first because it will give the park a nicer appearance and the backstop can wait for the next Phase. He said the cost for both is about the same (about \$9,000-\$10,000). Hufnagel advised that if the cost is under \$10,000.00, three telephone bids are sufficient to select the contractor rather than going through the more formal and costly public bidding process. We proposed attending an upcoming Borough Council

meeting to ask for a partial donation (possibly \$5,000) toward payment for the project with the GRRB paying the remainder. While we did not get our regular Borough donation, the amount of the donation has been rolled into the Borough's grant proposal and, if the grant is received, we will receive \$20,000.00. If the grant is not received, our monies will be kept in escrow and we should still receive a sizeable donation as a result. We should have the results of the grant proposal sometime in October. John Hufnagel will speak with Ken to advise him of our intent regarding the fencing project. Jeff would like to know sooner rather than later where we stand on this project which is slated to begin in April of 2012.

The Board was advised of an old fence post sticking up above ground along the back fencing of the ball field. Garry Ferree said he will repair the post by sawing it down until it is flush with the ground to avoid anyone tripping on it.

We discussed the problem we were having with putting up the reservation signs and John Hufnagel advised that Judy had found someone to place the signs in the holders for all reserved park events. This issue has been resolved.

The remainder of the meeting was spent discussing the budget. Sue Goode participated in the discussion and provided a copy of a proposed budget for the coming year. We proposed budgeting \$5,000.00 for the Summer program in 2012. The Summer program went well this year. Becky asked that we limit the program to no more than 80 kids next year and she would need 5 assistants and 1 substitute. Becky also said she is still interested in running the program next year. We will need to speak with Ann Merrick regarding the background check requirements for next year. We proposed budgeting \$9500 for the side fence replacement. We removed our Street Fair donation from the budget. We will budget \$6,000.00 for ground maintenance and \$3,000 for cleaning and restroom services. We will raise Met-Ed to \$900.00 due to increases in their fees (we budgeted \$850 last year). We will stay with last year's estimate for mechanical and maintenance items. Sue advised that we will need new netting for the tennis courts in 2012 and we decided this expense can be taken from the ground maintenance monies. We are proposing a total budget of approximately \$26,100.00 for next year. This amount exceeds our resources at this time (pending receipt of the proposed grant monies) and this will be discussed when we present the budget to the Borough Council. The Council needs to have our proposed budget before the end of September.

Garry Ferree said that his term is up in October and we will need a replacement to act as Treasurer at that time. Anne Creamer volunteered to take over these duties.

We discussed having an alternate to take phone calls for reservations for the park during Judy's absence and John will speak with Ann Merrick to address this issue. Anne Creamer volunteered to help out here if needed.

Meeting adjourned at 8:45 p.m.; next meeting September 20, 7 PM at the Peoples Bank on Manchester Street.

Anne Creamer, filling in for Secretary, Judy Flemmens

/ac

**7 campers from outside of Glen Rock Zip code**

**Attendance**

<b>Week</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Average</b>
1	60	61	52	58
2	57	58	59	58
3	48	44	23	38
4	44	49	49	47
Average	52	53	46	50

**No cancellations due to weather.**

**Themes and special guests:**

**Week one – Carnival (Rev Lantz balloons)**

**Week two – Water (York County Waste Authority -  
Fire Truck was a no show for the first time in 4 years)**

**Week three – Sports (Downtown York Rev Mascot)**

**Week four – Performing Arts (EMC band)**

**Recommendation for next year – create a cap for the number of campers because every year the program grows and I would say we were at capacity this year – I suggest a cap at 80 sign ups**

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