

11/15/2011

The Glen Rock Recreation Board met Tuesday, November 15, 2011 in the borough building meeting room. Meeting was called to order at 7PM by Chair Hufnagel; members present were A. Creamer, J. Flemmens, J. Hufnagel; guests: Sue Good, Jeff Heyne.

Secretary's report was approved, motioned by Creamer, 2<sup>nd</sup> Hufnagel.

Treasurer's report given by Flemmens.

Balance 10/1/11:	\$10,048.39
Income:	\$ 582.62 ( Smith Trust \$480.56)
Expense:	\$3,268.80 (summer playgrd prog (\$3,009.04)
Balance 10/31/11:	\$ 7,362.21

Estimated for Nov/Dec: Expenses: winterizing Brs, Met-Ed, reimbursing borough for seasonal employee: \$1,700 +/-; Income Mowery Estate & Smith Trust \$3400 +/- . Since Ferree's term has expired; Anne Creamer will replace him on the board's accounts.

#### NEW BUSINESS:

Jeff Heyne attended the meeting to discuss damage to the new baseball outfield fence and the next phase of baseball fence replacement. Jeff brought a copy of the letter that the GRAA received from the borough solicitor concerning the damage to the fence requesting that the mesh fabric installed by the AA be removed to prevent further damage; Jeff reported that that mesh was removed 10/23. Jeff also reported that Pro Max Fence's warranty will not cover the damage since that mesh screen was not part of the quote or contract. Jeff has made multiple attempts to contact Pro Max to obtain a quote for repair of the fence and at this time has been unsuccessful. A. Merrick will contact Chris at Keller-Brown to determine if the borough insurance might cover the damage. At this time no further action will be taken until a quote for repairs is obtained. There was some discussion related to the installation of the uprights (tall portion of the fence) and whether the borough engineer should evaluate that. Jeff has also requested that the next phase of fence replacement that should be considered be "Phase 3" and not "Phase 2" due to the condition of that portion of the fence. The rec board agreed to support/endorse whichever phase the GRAA feels should be next.

Sue Good reported that Greg Fink will repair the flagpole light that is not working; that pavers will be placed around the lights and that will be coordinated with Tim Shearer whenever the brick pathway is completed.

There was discussion related to converting one of the sand volleyball courts to an additional tennis court; no action taken.

The board unanimously approved recommendations to the GRRB by-laws related to compliance to the Borough Code and will submit those recommendations to the borough for consideration. See attached copy.

GRRB awaiting Ron Erdman's resignation from the board due to work conflicts; Ferree and Flemmens terms expire this month. Letters of interest from Flemmens (additional 2 years) and Sue Good have been submitted to the borough for approval at their Nov. meeting; an additional opening (Ron Erdman) is also available.

**UNFINISHED BUSINESS:**

No notice from DCNR regarding the applied for grant.

Meeting adjourned @ 8:30PM; next meeting Tuesday, January 17, 2012 at the borough building. Reorganization and election of officers on the agenda.

Judy Flemmens, Secretary