



ESTABLISHED 1972

Aug 21st Rec Board Meeting

Called to order 6:32PM

Treasury Report – Ali motioned to approve, Sarah seconded

July minutes- Rosemary motioned to approve, Ali seconded

Old business:

5K9

- Everyone will continue to post on Facebook groups/pages about sign up for the race and share event info on local groups/pages as well
- 12 vendors have signed up
- 2 interested food vendors both need to send in their applications
- We need to look for a hand off location for adopted dogs possible EMS Building
- Puppy Yoga needs a tent 20x20
- Jeremy will check in with the fire police
- Ali will get medals, prizes and shirts
- We will revisit changing the course for next year
- Sarah will reach out for more raffle prizes and Rose will check on the McCormick basket
- Ali will be stuffing the runners bag the week of please be sure to have all items to her by Wednesday 9/19
- Sarah will check with local High schools to find more volunteers

Swing Mats:

Sarah will continue to reach out

Trees: Looks like they have been trimmed to make taking them down easier

Taps: Speaker poll to be located around 2ft from building so as not to interfere with roof will be cemented to foundation.

Rockville Rd Property: We'd like to use this money for walking trails and an additional pavilion

Park Cameras: Keystone Alarm Systems came out to look at our existing system and said it was out of date and would need to be completely replaced. Their quote to Furnish/Install Camera System which Includes the following:

(12) Cameras, Outdoor w/vandal-proof domes, CVI 2-10mm lens, 90' IR, 4 Megapixel



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(5 at pavilion, 2 at restroom, 2 at bench, 3 at tennis court)

(1) Camera, IP, 4 Megapixel (at concession stand)

(1) Power over ethernet switch

(1) Switch

(1) Point to Point Bridge

(1) 16 Channel DVR w/ 2 terabyte hard drive

(1) 32" flat screen monitor

(1) 18 channel power supply

All wire, conduit, connectors and boxes. Includes rerunning wire from bench to restroom in 1.5" PVC pipe for up to 3 cameras, rerunning wire from restrooms to pavilion in 2" pipe for up to 6 cameras, rerunning wire from restroom to tennis courts in 1.5" pipe for up to 4 cameras.

Was \$1,8550.00 We will continue to look for other quotes and options.

Meeting adjourned 7:58pm