

Glen Rock Recreation Board

Meeting Minutes April 19, 2022

Members present: Ali C, Madison S, Jim M, Sarah F and Michelle S
Meeting called to order at 6:42 p.m.

Secretary's report: motion to approve February and March minutes made by Jim
Seconded by Madison and approved by all

Treasurer's report: motion to approve report as presented made by Jim
Seconded by Michelle and approved by all

New Business

1. Seasonal Caretaker
 - Interviewed Bella Frane for seasonal caretaker
 - Ann Merrick gave her the paperwork but she needs her clearances
 - Her father, James will work with her until she gets her license in June
 - Ali made a motion to hire Bella pending clearances. Jim seconded the motion and it passed unanimously with Sarah abstaining from the vote
2. Bathrooms
 - The re-opening date of the bathrooms is being delayed because of the water issue and the sinks are inoperable
 - Can the rentals of the portable bathrooms be extended?
3. Vending Machine Inquiry
 - Who would pay for the electricity?
 - Do they have insurance?
 - What does the park gain from the installation?
 - Will it be in view of the current cameras?
 - Is vandalism a concern?
4. Ali made a motion for the reimbursement of seasonal employee wages. The motion was seconded by Sarah and it passed unanimously.
5. Waiver of Fees
 - Pavilion reservation fees are already waived for non-profits like churches and scouts
 - Should the fees be waived for schools?
 - Sarah made a motion to only waive the fees for 501C3 organizations. Ali seconded the motion and it was approved unanimously.
6. Community HeARTs Fest
 - Being held at the Ruins on May 21 from 12-4pm
 - Is Rec Board interested in setting up a table to promote the summer playground program or anything else? Potential for fundraising?
 - Madison is willing to man the booth if she's available
 - An events board should be made to share with the community

- Sarah will reach out to Ashley to secure the free spot for Rec Board
7. Large Dog Park Area
 - Ali completed a 10'x10' section a few weeks ago
 - The snow fencing currently in place seems to be working
 - Possibly add clover as well to the grass seed when doing the next section
 8. Playground/Park Issues
 - Broken seesaw has been blocked off, it needs to be re-welded, currently waiting to see if Ronnie is able to fix it
 - There are lots of missing bolts/nuts and screws on the benches and other play equipment
 - What parts need to be ordered? Can Ronnie fix them if the parts are ordered?
 - The benches and bathroom siding are both in really rough shape

Old Business

1. Seasonal Employees
 - Summer Playground Program Director - Jess Gentry
 - Daily Caretaker - Bella Frane
 - Dog Park Cleanup - Tom Barbu
 - Bathroom Cleaning - Kim Albert
 - Flag Attendant - Ron McCullough
2. 2022 Events
 - Arts & Brew Fest will be 6/4/22
 - Pirate event - special event insurance is required so Sarah is looking into that cost
 - The Easter events were all very successful
3. Grants
 - Ali needs to meet with Victoria or someone on council to get their blessing and have them fill out some paperwork
4. Tree Health
 - Two Bradford pear trees are not healthy and we should plan on having them removed
5. General Concerns and Items
 - Jim will be putting up the tennis net
 - One of the new trash can lids is now missing - probably need to order yet another one
 - Tennis nets might need to be replaced next year
 - The Sieskos will donate any orphan saplings after they are done planting theirs
 - The Sieskos are going to check on the feasibility of replacing bathroom locks with electronic locks

Meeting adjourned 7:28 p.m.

The next meeting will be held Tuesday May 17th 6:30pm weather permitting at the park