

BUFFALO VALLEY RECREATION AUTHORITY

Board Minutes

02/23/22

Executive Director John Rowe

Board

Chair Peter Bergonia, Lewisburg Borough
Treasurer Char Gray, East Buffalo Township

Vice Chair Tim Hutchings, East Buffalo Township
Acting Secretary Mike Glazer, East Buffalo Township

Members

Lewisburg Borough: Patrick Shandera, • Dana Bosak, • Jordi Comas • East Buffalo Township Pat Musselman

Call to Order – 6:31 PM

Attendance – Pete Bergonia, Tim Hutchings, Char Gray, Mike Glazer, Dana Bernardo, Patrick Shandera, Pat Musselman. **Absent:** Jordi Comas

Introductions - none

Approval of Minutes – December 2021 and January 2022 minutes were approved.

Motion: Char Gray. Second Mike Glazer

Operations Report, John Rowe

- Becky Cunfer, former BVRA Nature Program Director, will be rehired as full-time Summer Camp Director. Her position starts in late March/early April and will run through mid-August.
- Martial Arts classes doing well.
- John and Pete Bergonia met with three contractors to discuss and get cost for hanging “Heavy Bags” in the gym’s back room and secure gym equipment in main room.
- Gymnastics still needs competent, steady help.
- Gymnastic team revenue was low in 2022, as anticipated. John expects improvement this year.
- Char and John discussed ongoing, but not successful, discussions with the landlord to swap space from current offices to the large, former high school, band room. This would consolidate office and programable space.
- Char will be responsible for applying for a Degenstein Foundation Grants. The grants range from \$2,500 to \$5,000. BVRA was told by the foundation funds for infrastructure would not be considered. The board brainstormed various needs a grant would help realize.
- Tim Hutchings will investigate Merk corporate grants.
- John, again, discussed ideas to save money through lowering landscaping cost at the Recreation Park.

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Financial Report

- Char gave an overview of BVRA finances. Highlights and Spreadsheets were emailed to all board members.

Old Business

- Jack Fisher, park maintenance manager, received three bids for sidewalk repair at the park. The lowest is \$3,400. There was some discussion about the need for the work. Pete will visit the site with a code inspector.

New Business

- John is working with Karen Tishman who hopes to organize three public events in the park this year.

Executive Session - none

Adjournment – 7:14 PM

Next Meeting March 23, 2022, 6:30 PM