

BVRA Board Meeting

Date: Wednesday, 11/20/2024 Time: 6:30pm Location: Greenspace, 815 Market St.

Call to Order – by Pete Bergonia at 6:33 pm

Attendance – Char, Tim H, Pete B, Dana B, Pat M

Not in attendance: Mike G, Partrick, Phil S

Comments from the Public on Agenda Items (Please limit your comments to three minutes) - none

Board Information:

Operations report - Mr. Rowe

- Gymnastics registrations. Registrations are increasing, but still not at the 2019/pre Covid level.
- Gymnastics team. Meets have started. The team has received some first places. Suggestion to contact the Daily Item to report meet results, perhaps with some pictures. John will contact Justin Strausser.
- Tennis court/FEMA. We are applying for a FEMA/PEMA Public Assistance Grant to help with long term flood mitigation issues. Application review by FEMA will be in early to mid December. We need to get more detailed quotes from Gutelius Excavating, Brennaman Tennis Court Co, Buffalo Valley Fence, and landscaping before FEMA reviews. We need to make sure that the quotes are as close to accurate as possible, as FEMA representatives stressed that it is difficult to get a change order approved.
 - Resolution to apply for the FEMA grant. See official resolution document attached to minutes.
 - Motion by Char, seconded by Pete. Unanimous approval.
- Park LSA. We are applying for a PA Local Share Account grant. Application is due November 30th. Penn Strategies, a local well-respected grant writing firm can complete in time. Items requested within this grant include skate park, gym equipment, Fencing, pool shade structures, chairs, life guard chairs.
- Park vandalism. Someone/some people vandalized a bench in the park and trashing a dumpster. John contacted the police, and asked for some additional patrolling of the park in the evenings.
- Diving Board Plunge! – A new diving board costs about \$20K. Curtis and Pete continue to look for replacement parts as an interim solution until funding for a new board is secured.
- Santa Claus will be at the Warming House on December 14th. Dana will advertise on social media.
- Dana will post for discounted camp and pool pre-sales for the holidays.
- Candle sales, sold by the gymnastics teams, have begun. This is typically a very good fund raiser for BVRA.
- ARPA Balance: is \$17,600. Payroll costs associated with pool and park refurbishment will consume this balance. Dana will submit for final reimbursement.

Board Action:

Sustainable LSA Grant with Penn Strategies:

- Motion to employ Penn Strategies to write grant for fee of \$5000.
 - Motion by Char, seconded by Tim. Unanimous approval.
- Resolution to apply for LSA grant. See official resolution attached to the minutes.
 - Motion by Char, seconded by Tim. Unanimous approval.

FEMA Local Share Grant

- Resolution to apply for the FEMA grant. See official resolution document attached to minutes.
 - Motion by Char, seconded by Pete. Unanimous approval.

October Financials

- Motion by Dana, seconded by Char. Unanimous approval.

October Minutes

- Motion by Char, seconded by Tim. Unanimous approval.

Dismissal – at 7:19 PM