

## **Leesport Borough – Recreation Board**

### **December 6, 2023 Agenda**

#### **Call to Order**

#### **Roll Call**

#### **Approve Agenda**

- “Motion to approve the December agenda”

#### **Approve Minutes of Previous Meeting**

- Discuss and take action to approve the November meeting minutes

#### **Guests / Correspondences**

- Acknowledge and open floor to guests

#### **Treasurers Report**

- Discuss and take action to approve the December treasurers report

#### **Bills**

- Discuss and take action to approve payment of the December Bills

#### **Committee Reports**

- **Activities (Board)**

##### Pool / Pavilion

- Pool/Pavilion Rentals Fees and Rates 2024 Take Action
- Pool Membership Process and Fees 2024 Review and Take Action
- AED

- **Activities (Affiliate)**

*SV Youth Baseball, SV Youth Soccer, SVCL Summer Program, Summer Playground Program (YMCA)*

- SV FALL Baseball Update – END OF SEASON
- SV Soccer Update Contract Sent – END OF SEASON

- **Buildings / Property**

*Pool / Pool House / Concession Stand / Bathrooms, Playground / Ballfield, Rachel Trois Memorial Park,  
9 Acres*

- Park Stage/Bandshell, Update – Discuss and take action. BRICK CAMPAIGN
- Pool and Park Walk Through – SET UP A DATE
- Winterization of all facilities – Completed
- Needs and Wants list for 2024 borough meeting January 2024 Discuss and take action

- **Fundraising / Outreach**

- Hometown Heroes Banner, Update (Missy) – Discuss and take action
- Fundraising Ideas – Discuss and take action
- Brick Campaign Discuss and Take Action

- **Monthly Events/Activities**

- Community Trick or Treating – Oct 31, 2023 - Review
- Harvest Moon
- Stage For Events

- **Personnel**

- 2024 Pool Manager Discuss and Take Action
- 2024 Pool Staffing and Rates
- Pesticide Licenses Discuss and Take Action

- **Old Business**

- New Cameras Discuss and take action
- Pool/Playground Project List Discuss
- Christmas Tree Lighting – Review and Take Action
- House decorating contest – Review and take Action

- **New Business**
  - **WiFi Options Discuss and Take Action**

**Good of the order:**

- Pool equipment donated by school
- Passing of Rocky Santilli

**Adjournment**

- "Motion to adjourn"

**2023 Meeting Dates:**

Council Ad Hoc – December 13

Council Meeting – December 20

Rec Board Meeting – January 3, 2024