

## **Leesport Borough – Recreation Board**

### **February 7, 2024 Agenda**

#### **Call to Order**

#### **Roll Call**

#### **Approve Agenda**

- “Motion to approve the February agenda”

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

- Discuss and take action to approve the January meeting minutes

#### **Guests / Correspondences**

- Acknowledge and open floor to guests

#### **Treasurers Report**

- Discuss and take action to approve the January treasurers report

#### **Bills**

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

#### **Committee Reports**

- **Activities (Board)**

##### Pool / Pavilion

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

- **Activities (Affiliate)**

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

- SV FALL Baseball Update – Review and Take Action
- SV Soccer Update Contract Sent – Review and Take Action

- **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
- Needs and Wants list for 2024 borough meeting January 2024 Discuss and take action
- Purchase Grill for 2024 Pool Season

- **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**

- 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

- **New Business**

- **WiFi Options Discuss and Take Action (Still finalizing options)**

**Good of the order:**

**Adjournment**

- “Motion to adjourn”

**2023 Meeting Dates:**

Council Ad Hoc – February 14, 2024

Council Meeting – February 21, 2024

Rec Board Meeting – February 7, 2024