

Leesport Borough – Recreation Board

January 3, 2023 Agenda

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the January agenda”

Approve Minutes of Previous Meeting

- Discuss and take action to approve the December 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 January 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

- **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
- 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
- Christmas Tree Lighting – Review and Take Action
- House decorating contest – Review and take Action

- **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 – January 10, 2024

Council Meeting – January 17, 2024

Rec Board Meeting – February 7, 2024