

## Leesport Borough – Recreation Board

### March 6, 2024 Agenda

#### Call to Order

#### Roll Call

#### Approve Agenda

- “Motion to approve the March agenda”

#### Approve Minutes of Previous Meeting

- Discuss and take action to approve the February meeting minutes

#### Guests / Correspondences

- Acknowledge and open floor to guests

#### Treasurers Report

- Discuss and take action to approve the February treasurers report

#### Bills

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

#### Committee Reports

- **Activities (Board)**

##### Pool / Pavilion

- 2024 Pool Opening and Closing Review/Take Action
- 2024 Pool Maintenance Needs Review and Take Action
- 2024 Pool Grounds Review and Take Action
- 2024 Concessions Review and Take Action
- 2024 Pool Pavilion Maintenance Repairs and Upgrades Review/Take Action
- Online Membership Review and Take Action

- **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*

Pool / Pavilion

- 2024 Pool Opening and Closing Review/Take Action
- 2024 Pool Maintenance Needs Review and Take Action
  - Lights
  - Mowing Plan 2024
  - Second Pool Pump
  - Sand Filter
  - Shed
- 2024 Concessions Review and Take Action
- 2024 Pool Pavilion Maintenance Repairs and Upgrades Review/Take Action
- Online Membership Review and Take Action
- Park Stage/Bandshell, Update – Discuss and take action. BRICK CAMPAIGN
  - Paint
  - Ventilation
  - Updated Electric
- Needs and Wants list for 2024 borough meeting January 2024 Discuss and take action
- Purchase Grill for 2024 Pool Season

Playground Main/Rachel Trois

- Pavilions Review/Take Action
- Playground Equipment Safety and Maintenance
- Playground Bathroom Repair Maintenance and Care Review and Take Action
  - Basketball Court Resurface Review and Take Action
  - Other Playground Needs Review 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**
  - Stage For Events
  - Pool Events
    - Moonlight Swims
    - Pool Theme Days
    - Special Pool Events
  - Movie in the Park
    - Jen Barkman Coldwell Banker Realtor. Dates for July or August Discuss and take Action
  - Easter Egg Hunt W/ Leesport FD
    - Donation/Sponsor \$150.00
    - Fill Eggs-Friday 3/29/24 7PM at Fire Hall
- **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
  - Recreation Master Plan Overview and
- **New Business**
  - **WiFi Options Discuss and Take Action (Still finalizing options)**

**Good of the order:**

**- Conner Kleffel Softball Tournament 6/21/24 - 6/23/24**

**Adjournment**

- "Motion to adjourn"

**2023 Meeting Dates:**

Council Ad Hoc – March 13, 2024

Council Meeting – March 20, 2024

Rec Board Meeting – April 3, 2024 At Pool