

**Leesport Borough – Recreation Board**

**SPECIAL MEETING**

**May 24, 2023 Agenda 7PM**

**LOCATION: LEESPORT POOL**

**Call to Order**

**Roll Call**

**Approve Agenda**

- “Motion to approve the May SPECIAL agenda”

**Approve Minutes of Previous Meeting**

- Discuss and take action to approve May Meeting Minutes

**Guests / Correspondences**

- Acknowledge and open floor to guests

**Treasurers Report**

- Discuss and take action to approve the May treasurers report

**Bills**

- Discuss and take action to approve payment of the May bills

**Committee Reports**

- **Activities (Board)**

Pool / Pavilion

- Pool/Pavilion Rental Process Review and Take Action
- Pool Membership Process Review and Take Action
- Employment Hiring Offers and Paperwork Discuss and Take Action

- Confirm paperwork is submitted to Borough Secretary

- **Activities (Affiliate)**

- **Buildings / Property**

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

- Park Stage/Bandshell, Update (Tom) – Discuss and take action.
    - Ground Breaking and Start Date
  - Pool House floor update and discussion and take action
    - Completed
  - Concrete project update and any action – Discuss and take action
  - **POOL CONCESSION START UP NEEDS DISCUSS AND TAKE ACTION**
  - **POOL START UP NEEDS DISCUSS AND TAKE ACTION**
  - Pool playgrounds repairs and upgrades discuss and take action
    - Resurface basketball courts both playgrounds review and take action
    - New backboards and Rims and Nets discuss and take action
    - Borders around playground equipment discuss and take action
  - Pool Pavilion and grounds repair and upgrade discuss and take action
  - Pool grounds repair and upgrade discuss and take action
    - Concession stand windows discuss and take action
  - Rachel Trois Park grounds repair and upgrade discuss and take action
    - Resurface basketball courts discussed above
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- **Fundraising / Outreach**
    - Hometown Heroes Banner, Update (Missy) – Discuss and take action
    - Fundraising Ideas – Discuss and take action
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- **Monthly Events/Activities**
    - Upcoming events introduce, brain storm plan discuss and take action

- **Personnel**
  - Pool season chain of command discuss and take action
  - Staff Handbook Rules and Standards
  
- **Old Business**
  - Recreation Website Update Discuss and Take Action
  - New Cameras Discuss and take action
  - YMCA Summer Playground Program Finalize Take Action

- **New Business**

**-Recreation Spring/Summer Event Ideas**

**Good of the order**

Rec Board Meeting – June 7

Council Ad Hoc – June 14

Council Meeting – June 21

Rec Board Meeting – July 6

**Adjournment**

- “Motion to adjourn”