### Leesport Borough – Recreation Board

### November 1, 2023 Agenda

### **Call to Order**

### **Roll Call**

### **Approve Agenda**

• "Motion to approve the November agenda"

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

• Discuss and take action to approve the October meeting minutes

#### **Guests / Correspondences**

• Acknowledge and open floor to guests

#### **Treasures Report**

• Discuss and take action to approve the November treasurers report

### Bills

• Discuss and take action to approve payment of the November Bills

## **Committee Reports**

• Activities (Board)

## Pool / Pavilion

- o Pool/Pavilion Rentals Final Review and Take Actiom
- Pool Membership Process Final Review and Take Action
- Leftover Concessions Discuss and Take Action

## • Activities (Affiliate)

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

- SV FALL Baseaball 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

- o Park Stage/Bandshell, Update Discuss and take action. BRICK CAMPAIGN
- o Pool and Park Walk Through SET UP A DATE
- o Winterization of all facilities BOROUGH CREW IS AWARE
- o Needs and Wants list for 2024 Discuss and take action

### • Fundraising / Outreach

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

### • Monthly Events/Activities

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

### Personnel

- Pool season final review and take action
- 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 Discuss and Take Action

- House decorating contest Discuss and take Action
- New Business
  - New Cameras Discuss and Take Actiom
  - WiFi Options Discuss and Take Action

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Harvest Moon Nov 4<sup>th</sup> Discuss and Take Action

### Adjournment

• "Motion to adjourn"

# 2023 Meeting Dates:

Council Ad Hoc – November 8

Council Meeting – November 15

Rec Board Meeting – December 6