

Leesport Borough – Recreation Board

June 28, 2023 Agenda

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the June 8 agenda”

Approve Minutes of Previous Meeting

- Discuss and take action to approve the May special 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 June and or July bills

Committee Reports

- **Activities (Board)**

Pool / Pavilion

- Pool/Pavilion Rentals Review and Take Action
- Pool Membership Process Review and Take Action
- Employment Hiring and Pay Rates Discuss and Take Action

- **Activities (Affiliate)**

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

- YMCA Playground Program Finalize Discuss and Take Action

- **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.
- Concrete Project Review Discuss and take action
- Pool playgrounds repairs and upgrades discuss and take action
 - Pool Shed Discuss and take action
 - Pool Lighting Discuss 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
 - Concession stand cement pad and grill project discuss and take action
- Rachel Trois Park grounds repair and upgrade discuss and take action

- **Fundraising / Outreach**

- Hometown Heroes Banner, Update (Missy) – Discuss and take action
- Fundraising Ideas – Discuss and take action

- **Monthly Events/Activities**

- Upcoming events introduce, brain storm plan discuss and take action
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- **Personnel**

- Pool season chain of command discuss and take action
- Staffing Minimums and Maximums 2023 Pool Season
- Staff Handbook Rules and Standards

- **Old Business**
 - Recreation Website Update Discuss and Take Action
 - New Cameras Discuss and take action
 - YMCA Summer Playground Program Update Take Action

- **New Business**

Good of the order

Thank you to Matt Walborn for Pool Pump and Pool Maintenance effort

Adjournment

- “Motion to adjourn”

2023 Meeting Dates:

Council Ad Hoc – July 12

Council Meeting – July 19

Rec Board Meeting – August 2