

**Leesport Borough – Recreation Board
March 2, 2022 Agenda**

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the March agenda”

Approve Minutes of Previous Meeting

- Discuss and motion to approve the November 3, 2021 meeting minutes
- Discuss and motion to approve the February 2, 2022 meeting minutes

Guests / Correspondences

Treasurers Report

- Discuss and motion to approve the February treasurers report

Bills

- Discuss and motion to approve payment of the March bills

Committee Reports

- **Activities (Board)**

Pool / Pavilion

- Search for (CPO) Certified Pool Operator (Lawrna) – Discuss and take action
- Pool opening – Discuss and take action
- Pavilion Rental/Schedule Management – Discuss and take action
- Membership Application – Status (Megan)
- Online Questionnaire - Discussion

- **Activities (Affiliate)**

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

- SVYB Spring Clean-up, March 12-13
- Concession Stand Roof Estimate – Carl
- Summer Playground Program (YMCA) – Discuss and take action

- **Buildings / Property**

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

- Pool house floor quote – TBD
- Sand mound quote (Lawrna) – Discuss and take action
- Stage – Meeting at LAHS, Thur. Mar. 3 6pm (Tom)
- YSM Landscape Architects proposal (2022) – Discuss and take action (ARP Grant)
- Damage at RT Playground

- **Fundraising / Outreach**

- Hometown Heroes Banner (Missy)
- Newsletter – Update (\$1920 to treasurer)
- Community Days – Discuss and take action
 - Ordinance No. 281 (1975) – Discuss and take action
- Fundraising Ideas – Discuss and take action

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- **Monthly Events/Activities**
 - Pick Up Pennsylvania, March 1 to May 31 – Discuss and take action

- **Personnel**
 - Pool Manual – Discuss
 - Hiring status – Discuss and take action

- **Old Business**

- **New Business**

Good of the order

Stage Meeting – March 3 (LAHS, 6pm)
Council Ad Hoc – March 9
Council Meeting – March 16
Rec Board Meeting – April 6

Adjournment

- “Motion to adjourn”

2022 Meeting Dates

January 5
February 2
March 2
April 6
May 4
June 1
July 6
August 3
September 7
October 5
November 2
December 7