

**Leesport Borough – Recreation Board
July 6, 2022 Agenda**

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the July agenda”

Approve Minutes of Previous Meeting

- Discuss and motion to approve the February 2, 2022 meeting minutes
- Discuss and motion to approve the June 1, 2022 meeting minutes

Guests / Correspondences

Treasurers Report

- Discuss and motion to approve the June treasurers report

Bills

- Discuss and motion to approve payment of the July bills

Committee Reports

- **Activities (Board)**

Pool / Pavilion

- Pool memberships received to date, Update (Jess)
- Italian Ice, Update (Lawrna)
- Muhlenberg Daycare, Update (Lawrna)
 - Complaint received

- **Activities (Affiliate)**

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

- YMCA Summer Playground Program, Update
- Complaint received regarding SVYB

- **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.
- Pump house improved ventilation. Discuss and take action.
- Playground bathroom roof, Discuss and take action. (Carl)
- Broken toilet Men’s bathroom, playground. Update. Discuss and take action.
- Concrete alternate to Porous Pave. (Tom) – Discuss and take action
- Park/playground redevelopment (ARP Grant), Update (David)
- Maintenance at RT Playground, Update (David)
- Complaint received regarding trash at playgrounds
- Basketball Court, rims and nets, Update (Carl) – Discuss and take action
- Camera Nano Connection, Update (Carl) – Discuss and take action
- Pest Control, Discuss and take action

**Leesport Borough – Recreation Board
July 6, 2022 Agenda**

- **Fundraising / Outreach**
 - Hometown Heroes Banner, Update (Missy) – Discuss and take action
 - Newsletter, Update (David)
 - Community Days, Update (Missy) – Discuss and take action
 - Fundraising Ideas – Discuss and take action

- **Monthly Events/Activities**
 - FreshLife SkateJam – Dates are: July 16, August 13, September 10

- **Personnel**
 - Pool Manual/Job Description – Update. Discuss and take action.
 - Hiring – Notification fail

- **Old Business**
 - Accepting electronic payments – Update. (Jess). Discuss and take action.

- **New Business**
 - “Subaru Loves the Earth” Benches
 - leesportrec.org domain and webhosting – Discuss and take action.

Good of the order

Stage Meeting – TBD
Council Ad Hoc – July 13
Council Meeting – July 20
Rec Board Meeting – August 3

Adjournment

- “Motion to adjourn”

2022 Meeting Dates

August 3
September 7
October 5
November 2
December 7