

**AGENDA**  
**RECREATION BOARD**  
**Tuesday, January 17, 2023 - 7:00pm**

- 1) Call to Order
- 2) Re-organize Board:
  - a. Discuss the nominees for Board President
    - A motion is needed to table, approve, or deny a Board President
  - b. Discuss the nominees for Board Vice President
    - A motion is needed to table, approve, or deny appointing a Board voting member
- 3) Public Comment- All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
- 4) Approval of the November 2022 meeting minutes
  - A motion is needed to approve or deny the November 2022 meeting minutes
- 5) Approval of the Financial Report:
  - Motion is needed to approve or deny the November 2022 financial report
- 6) Committee Reports:
  - a. Lighting of the Greens
- 7) Recreation Director Report:
  - a. December Recreation Schedule
  - b. Review the November and December recreation facility rentals
  - c. Programming and staffing for 2023 season
- 8) Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
  - a. Discuss the organization of event committee structures within the Recreation Board upon the selection of new board members
- 9) New Business- Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.