

**AGENDA**  
**WYOMISSING BOROUGH RECREATION BOARD**  
**Tuesday, February 21, 2023 - 7:00pm**

1. Call to Order
2. 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.
3. Approval of the January 2023 meeting minutes:
  - a. Motion is needed to approve or deny the January 2023 meeting minutes
4. Approval of the Financial Report:
  - a. Motion is needed to approve or deny the January 2023 financial report
5. Committee Reports:
  - a. No reports at this time
6. Recreation Director Report:
  - a. Discuss sponsorship updates
  - b. Review Recreation facility rentals and facility maintenance items
  - c. Programming and staffing for the 2023 season
7. 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
  - b. Discuss changing the "Fee-in-Lieu-of- land" per unit payment from the current \$500 per residential unit to \$1,200 per residential unit
    - A motion is needed to table, approve, or deny increasing the "Fee-in-Lieu-of-Land" from \$500 per residential unit to \$1,200 per residential unit
  - c. Discuss the organization of new board members (3) and alternate (1)

a) Jessica Christman	c) Katie Gajewski
b) Karim Davidson	d) Erik Mellen

    - A motion is needed to table, approve, or deny appointing new Recreation Board voting members and a Recreation Board alternate
8. 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.

The next Recreation Board meeting will be Tuesday, March 21, 2023 at 7:00 PM in Council Chambers