

AGENDA
WYOMISSING BOROUGH RECREATION BOARD
Tuesday, May 16, 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 April 2023 meeting minutes
 - Motion is needed to approve or deny the April 2023 meeting minutes
- 4) Approval of the Financial Report:
 - Motion is needed to approve or deny the April 2023 financial report
- 5) Committee Reports:
 - a. Earth Day recap
 - b. Fishing Rodeo logistics
 - c. Discuss Memorial Day logistics
- 6) Recreation Director Report:
 - a. Discuss sponsorship updates and how to potentially use the funds
 - b. Review Recreation facility rentals and facility maintenance items
 - c. Discuss program and staffing for the 2023 season
 - d. Discuss upcoming events
- 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 purposeful use of the charitable scholarship fund
 - b. Discuss the Berks County Girls Basketball Outdoor Basketball League
- 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.
 - a. Discuss the creation of a permanent part-time recreation staff