

AGENDA
WYOMISSING BOROUGH RECREATION BOARD
Tuesday, June 20, 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) Recognition of service for Andrea Boerger and Natalie Loeb for their dedicated service to the Borough of Wyomissing
- 4) Approval of the May 2023 meeting minutes
 - Motion is needed to approve or deny the May 2023 meeting minutes
- 5) Approval of the Financial Report:
 - Motion is needed to approve or deny the May 2023 financial report
- 6) Committee Reports:
 - a. Memorial Day recap
 - b. Discuss and review upcoming Recreation events
 - c. 4th of July volunteer assignments and parade staging (Pretzel City and Flag Truck)
- 7) Recreation Director Report:
 - a. Review the Wyomissing Band concert recap
 - b. Discuss the new snack bar tenant
 - c. Review facilities management, rentals, and maintenance items for the month of May
 - d. Discuss the need for a pool study both long and short-term to identify needs and usage
 - A motion is needed to table, approve, or deny initiating a long and short-term pool needs study.
- 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 and recommend the creation of a permanent, part-time, event and programming specific recreation staff
 - A motion is needed to table, approve, or deny creating permanent, part-time, event and programming specific recreation staff

- b. Discuss and recommend potential remedies for basketball court issues
 - A motion is needed to table, approve, or deny remedial action for the basketball courts, as discussed during the Recreation Board meeting.

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.

- a. Discuss the need for a general recreation calendar for all recreation programming, including borough-wide events that are not sponsored by the recreation department
 - A motion is needed to table, approve, or deny implementing a Borough-wide events calendar
- b. Discuss the fishing rodeo group lead by Pieter Miller
- c. Discuss the Thrive programming opportunity for the Playground program
- d. Discuss the need for apparel for the Recreation Board, for Recreation events
 - A motion is needed to table, approve, or deny purchasing apparel agreed upon apparel for the Recreation Board