

AGENDA
WYOMISSING BOROUGH RECREATION BOARD
Tuesday, July 18, 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 June 2023 meeting minutes
 - Motion is needed to approve or deny the June 2023 meeting minutes
- 4) Approval of the Financial Report:
 - Motion is needed to approve or deny the June 2023 financial report
- 5) Committee Reports:
 - a. 4th of July / Firework Recap
 - b. Discussion of upcoming events (ROG Movie, Spooky Hollow)
 - c. Discuss the Thrive Programming for playgrounds
 - d. Discuss Fall Walk ideas
- 6) Recreation Director Report:
 - a. Review Summer program end dates
 - b. Review facilities management, rentals, and maintenance items for the month of June
- 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.
 1. Discuss any updates on the basketball courts since courts have been reduced to half court play
- 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.
 1. Discuss the Recreation Director position status:
 - i Summary of meeting with three Council members, Borough administration, and Mike Fitzgerald
 - ii Discuss the full-time vs. part time consideration for the role

- iii Discuss the role of administrative staff support
- iv Review and or revise the current role of Recreation Board members

2. Discus Recreation Director discretion for determining “in kind service” for rental fees

- A motion is needed to table, approve, or deny the discussed “in-kind service” for rental fees.