

AGENDA
WYOMISSING BOROUGH RECREATION BOARD
Tuesday, September 19, 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 August 2023 meeting minutes
 - Motion is needed to approve or deny the August 2023 meeting minutes
- 4) Approval of the Financial Report:
 - Motion is needed to approve or deny the August 2023 financial report
- 5) Committee Reports:
 - a. Fall Walk Series (Kristen Gajewski)
 - b. Fall Festival – Spooky Hollow (Sally Donato)
 - c. Lighting of the Greens (TBD)
- 6) Recreation Director Report:
 - a. Review Programs, Facilities Management, Rentals, and Maintenance Items for the month of August
- 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. Pool Concessions
 - A motion is needed to table, approve, or deny offering a lease for the 2024 swimming pool snack bar to Full-Service Concessions

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. 2024 Program Dates

- A motion is needed to table, approve, or deny the proposed 2024 Program Dates

b. Evaluation of Tennis and Swimnastics Programs

- A motion is needed to table, approve, or deny the proposed 2024 Program Dates