

AGENDA
WYOMISSING BOROUGH RECREATION BOARD
Tuesday, November 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 October 2023 meeting minutes
 - Motion is needed to approve or deny the October 2023 meeting minutes
- 4) Approval of the Financial Report:
 - Motion is needed to approve or deny the October 2023 financial report
- 5) Committee Reports:
 - a. Spooky Hollow recap
 - b. Fitzy's Run recap
 - c. Fall Walk Series recap
 - d. Lighting of the Greens
 - Discuss event logistics
 - e. Holiday Lights Run/Walk Series
 - Discuss event logistics
- 6) Recreation Director Report:
 - a) Review Programs, Facilities Management, Rentals, and Maintenance Items for the month of October
- 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 snack bar agreement commitments
 - b) Establish a Pool committee

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) Recreation Board vacancies
 - i) Discuss impending Board vacancies and possible candidates
 - ii) Discuss reimplanting the Student Advisory committee