



BOROUGH OF WYOMISSING

PARKS & RECREATION

BOROUGH HALL-22 READING BLVD.

WYOMISSING, PA 19610-2083

TELEPHONE (610) 376-7481 FAX (610) 376-8470

WWW.WYOMISSINGREC.COM



RECREATION BOARD AGENDA

Tuesday, May 17, 2022

- 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 2022 meeting minutes:
 - a) Motion is needed to approve or deny the March 2022 meeting minutes
- 4) Approval of the Financial Report:
 - a) Motion is needed to approve or deny the April 2022 financial report
- 5) Parks and Recreation Director's Report:
 - a) Summer Staff Personnel Update
- 6) Committee Reports:
 - a.) Student Advisory Board
 - a. Discuss the meeting summary
 - b.) Pool Committee
 - a. Discuss the meeting summary
- 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.) Mission Statement review
 - b.) Playground inspections: Update on inspections and repairs
 - c.) MyRec Transaction Fees: The Borough absorbs the transaction fee which is typically 2.72%
 - d.) Memorial Day Planning
 - e.) July 4th Planning
 - f.) Sofia's Make-A-Wish Party: Sunday, May 22nd at 2:00 PM at Happy Hollow Playground



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- 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.) MyRec Veteran discounts: Discuss a special discount for military veterans.
 - a. A motion is needed to approve, table, or deny giving discounts to military veterans.
 - b.) Pool Membership Donation: Discuss a partnership with WAEF to donate a pool membership to a family in need.
- 9) Correspondence:
None

The next Recreation Board meeting will be held on Tuesday, June 21st at 7:00 PM

