

**AGENDA**  
**WYOMISSING BOROUGH RECREATION BOARD**  
**Tuesday, March 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 January and February 2023 meeting minutes
  - Motion is needed to approve or deny the January and February 2023 meeting minutes
- 4) Approval of the Financial Report:
  - Motion is needed to approve or deny the February 2023 financial report
- 5) Committee Reports:
  - a) Discuss Easter Egg Hunt logistics
  - b) Discuss Earth Day logistics
  - c) Discuss July 4<sup>th</sup> participants
- 6) Recreation Director Report:
  - a. Discuss sponsorship updates and how to potentially use the funds
  - b. Announce the new Assistant Public Works Director
  - c. Review Recreation facility rentals and facility maintenance items
  - d. Discuss program and staffing for the 2023 season
  - e. Discuss the status of the 2023 Recreation Guide
- 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) Discuss the organization of event committee structures within the Recreation Board upon the selection of new board member
  - b) Organization of alternate Board members
    - a) Elizabeth Toigo
    - b) Christopher Roman
- 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.