



# BOROUGH OF WYOMISSING

PARKS & RECREATION

BOROUGH HALL-22 READING BLVD.

WYOMISSING, PA 19610-2083

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## RECREATION BOARD AGENDA

Tuesday, June 21st, 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 May 2022 meeting minutes:
  - a) Motion is needed to approve or deny the May 2022 meeting minutes
- 4) Approval of the Financial Report:
  - a) Motion is needed to approve or deny the May 2022 financial report
- 5) Parks and Recreation Director's Report:
  - a) Review the Director's job description
- 6) Committee Reports:
  - a.) Student Advisory Board- a summary of the 6:30 PM meeting will be provided.
- 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
  - c.) July 4<sup>th</sup> Planning: discuss last minute planning details for the parade and celebration.
  - d.) Playground Registration Donation: Borough Council has approved a donation of up to \$500 to be used for playground registrations for a family in need.
  - e.) MyRec Veteran discounts: Borough Council has approved a discount rate of 10% to be applied towards the cost of registrations and memberships for U.S Military Veterans. This discount applies to the veteran's portion of his/her membership/registration fees only.
  - f.) Memorial Day event recap
- 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.) Discuss a potential partnership with the Wyomissing/West Reading Rotary Club
  - b.) Pool member survey – Wifi, fundraising and other concerns
  - c.) **Angela Duen made a motion, seconded by Sally Donato to amend the agenda to discuss budgeting and volunteer time commitments by the Board, all in favor- No public comments provided.**
  - d.) **Discuss budgeting matters and volunteer time commitments by the Board**

- 9) Correspondence:  
Family Guidance Center thank you letter

The next Recreation Board meeting will be held on Tuesday, July 19th at 7:00 PM