

**AGENDA**  
**WYOMISSING BOROUGH RECREATION BOARD**  
**Tuesday, November 15, 2022 – 7:00 P.M.**

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 2022 meeting minutes
  - A motion is needed to approve or deny the October 2022 meeting minutes
4. Approval of the Financial Report
  - A motion is needed to approve or deny the October 2022 financial report
5. Committee Reports:
  - i. Lighting of the Greens
    - Discuss the selection of stations for the event
6. Recreation Director Report:
  - i. December Recreation Schedule
    - December 3 - Lighting of the Greens
    - Holiday Light Runs - December 7, 14, 21 at 5:30pm
    - Family Movie - December 11, WAHS Auditorium, 3pm
  - ii. Review the October recreation facility rentals
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.
  - i. Discuss the future of the Memorial Day Parade
    - A motion is needed to table, approve, or deny the Memorial Day Parade plan as discussed by the Board during the meeting
  - ii. Discuss updates on the July 3<sup>rd</sup> Moonlight Swim/Fireworks including cost and permitting requirements
  - iii. Discuss complaints and proposed solutions to complaints concerning Happy Hollow and Wyomissing Hills Memorial Park
    - A motion is needed to table, approve, or deny basketball court remediation plan as discussed by the Board during the meeting

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.
  - i. Discuss the need to recruit Recreation Board members and alternates

- No Recreation Board Meeting will be held in December -