

Myerstown Borough Recreation Board  
Meeting Minutes  
September 11, 2023

Call to Order:

The meeting was held in Room 3 at Myerstown Community Center. The meeting was called to order at 6:35pm by Vice Chair Kathy Yang.

Attendance:

All currently appointed members were in attendance: Kathy Yang, Missy Krause, Angie Holmes, Sandra Hammock, Tyler Duvall.

Public Comment:

No public comment.

Approval of Minutes from August 14, 2023:

Motion to approve by Sandra Hammock, seconded by Missy Krause. Motion carried.

Vote to Change/Elect Officers of the Recreation Board:

After a brief discussion, a Motion to approve the election was made by Sandra Hammock, seconded by Angie Holmes. Motion carried.

A motion was made by Tyler Duvall to elect Kathy Yang as the Chair of the Myerstown Borough Recreation Board, seconded by Sandra Hammock. Motion carried.

A motion was made by Missy Krause to elect Tyler Duvall as the Vice Chair of the Myerstown Borough Recreation Board, seconded by Angie Holmes. Motion carried.

A motion was made by Tyler Duvall to elect Angie Holmes as the Secretary of the Myerstown Borough Recreation Board, seconded by Sandra Hammock. Motion carried.

A motion was made by Angie Holmes to elect Missy Krause as the Treasurer of the Myerstown Borough Recreation Board, seconded by Tyler Duvall. Motion carried.

\*New Officers:

Chair – Kathy Yang

Vice Chair – Tyler Duvall

Secretary – Angie Holmes

Treasurer – Missy Krause

Old Business:

Myerstown Borough Park Update:

Basketball court repaving approved by Borough Council at July 2023 meeting but has not been started. Kathy to inquire about start date.

Discussion of picnic table repairs needed at lower pavilion. Kathy suggested that this may be an option for the Youth Volunteer Program.

Playground Equipment:

Discussion of Gaga ball pit – location, pricing. Location preference: shaded upper area of Borough Park between stone parking lot and basketball court. Three price quotes reviewed: Noah's, General Recreation, Coach Cliff's. Decision to work with Coach Cliff's due to detailed vendor quote, customer reviews and use by local vendors. Quote is only good for two weeks so discussion to set a maximum purchase amount. A motion to approve the purchase of a Gaga ball pit as described in quote up to \$3000 from Coach Cliff's was made by Missy Krause and seconded by Sandra Hammock. Motion carried. A motion made by Tyler Duvall and seconded by Sandra Hammock to submit to Myerstown Borough Council the approval and purchase of a Gaga ball pit by Coach Cliff's up to \$3000 using the Playground Equipment Budget. Motion carried.

#### Summer Playground Program:

Discussion whether to have a Summer Playground program next summer. Final decision to be made at a future meeting.

#### Youth Volunteer Program:

Discussion of applications received. Motion to approve all applicants to participate in the pilot Youth Volunteer Program by Sandra Hammock, seconded by Tyler Duvall. Motion carried. Discussion of supervision requirements needed and upcoming volunteer opportunities and dates including Music in the Park, Park Clean Up, Parade Clean Up, and other community events.

Thursday, September 14 - Music in The Park. Two shifts for trash clean up and general assistance.

Sunday, October 15 – 2 to 4pm - Park Clean Up.

Sunday, November 26 – 2 to 4pm – Parade Clean Up.

#### Music In the Park:

Discussion of final details for September 14 event. Discussion of future music event ideas.

#### Volunteers:

Discussion of ideas to get community involvement for future events.

#### December Events:

Isaac Meier Homestead has requested to coordinate their December 9<sup>th</sup> History Walk with our Holiday Decorating Contest idea. A motion was made by Missy Krause to have a Holiday Decorating Contest. Seconded by Tyler Duvall. Motion approved. All entries submitted by Monday, December 4 with all entries judged by the evening of Saturday, December 9. Results to be discussed at the December 10 Recreation Board meeting. Discussion of potential community members to serve as judges. At the next Recreation Board meeting, we will discuss categories, approve standardized criteria/judging sheet, and prizes.

Discussion of Cookie Walk. Businesses, Dates and Times, Locate trophy. Kathy Yang and Missy Krause agreed to gather more information to present at next meeting.

#### Budget:

Kathy Yang reports that the Recreation Board budget proposal was submitted to the Borough Manager for review.

New Business:

Recreation Board Bylaws: To be reviewed and discussed at a future meeting.

Working Meetings: Discussion to meet in November and December to discuss details of future events and bylaws. Second Mondays at 6:30pm as current scheduled follows (November 13 and December 11). All agreed. Kathy to review with Borough Manager what needs to be done to have meetings announced.

Adjournment:

A motion was made by Missy Krause to adjourn the meeting, seconded by Tyler Duvall. Motion carried.

Meeting adjourned at 9:32pm.

Respectfully Submitted,

Angie Holmes  
Secretary, Myerstown Recreation Board