

Myerstown Borough Recreation Board
Meeting Minutes
November 13, 2023

Call to Order:

The meeting was held in Room 3 at Myerstown Community Center. The meeting was called to order at 6:30pm by Recreation Board Chair Kathy Yang.

Attendance:

The following appointed members were in attendance: Missy Krause, Angie Holmes, Sandra Hammock, Tyler Duvall. Kathy Yang joined the meeting after the Myerstown Borough Supervisors Budget meeting concluded.

Public Comment:

No public comments at this meeting.

Approval of Minutes from October 9, 2023:

Motion to approve by Tyler Duvall, seconded by Missy Krause. Motion carried.

Old Business:

Myerstown Borough Park Update:

The basketball court was paved. Lines will be painted in the spring/summer 2024 by Public Works. Tennis court updates are expected to begin in 2024.

The Borough has received notification from GAF Manufacturing in Myerstown that they may be interested in donating their Streetbond product for the Borough Park courts. Recreation Board is interested in pursuing this option.

Playground Equipment:

Gaga ball pit – Has been purchased and delivered since last Rec Board meeting. Funds were allocated from the 2023 Playground Equipment budget. Rec Board is requesting that Public Works complete the installation of the Gaga Ball equipment.

Myerstown Holiday Parade Float:

Discussion regarding participation of the Recreation Board in the Myerstown Holiday Parade was tabled at the last meeting. Tyler Duvall is interested in pursuing participation in the parade and has offered to provide his truck, drive in the parade, and throw candy. A motion was made by Missy Krause and seconded by Sandra Hammock for the Myerstown Recreation Board to participate in the 2023 Myerstown Holiday Parade on November 25, 2023. The motion passed.

Youth Volunteer Program:

Review of email from the Borough Manager that provides information to help us plan the volunteer events (logistics, notice, etc.).

Discussion of details for the upcoming events:

Sunday, November 19 – 1:30-3:30pm – Isaac Meier Homestead

Sunday, November 26 – 1:30-3:30pm – Parade Clean Up.

At the time of this meeting, no youth have volunteered for either date.

December Events:

Holiday Decorating Contest – Discussion regarding the needs related to promotion and advertisement. Due to Rec Board participation in the Holiday Parade, it was decided to extend the deadline for community member to join the contest to December 1. All other dates remain the same.

Budget Update:

Borough Council budget meetings still in session.

Recreation Board Bylaws:

A timeline has been established for the review of bylaws documents:

*Tonight - we will review Articles I, II, III, IV, V and adjust the May 3rd, 2010, Bylaws accordingly in a draft (Name of Commission, Authorization, Membership, Officers, Election of Officers).

*December 11, 2023, at 6:30pm - we will review Articles VI, VII, VIII, IX, X, XI and Council Directive January 1st, 2010 (Meetings, Order of Business, Employees, Reports, Amendments, Council Directive).

*January 8, 2024, at 6pm - we will vote on amending the Bylaws for the Myerstown Recreation Commission/Board based on previous review and discussions.

Other Items for Rec Members to begin reviewing/to be discussed at future meetings:

Sponsors for Youth Volunteer Program

Discussion of Music Groups for future Rec events

Easter Egg Hunt – Would we like this event to come back under Recreation Board? Easter is March 31, 2024.

Yard Sale – Ideas: Rubber Duck Race to benefit the pool on the day of our summer yard sale. We could include Isaac Meier. GAGA Ball Team Tournament on same day as yard sale?

Adjournment:

A motion was made by Missy Krause to adjourn the meeting, seconded by Tyler Duvall. Motion carried. Meeting adjourned at 9:14pm.

Respectfully Submitted,

Angie Holmes

Secretary, Myerstown Recreation Board