

BOROUGH OF MYERSTOWN RECREATION BOARD
MEETING AGENDA
Myerstown Community Center
101 S. Railroad Street, Room 3
Myerstown, PA 17067

*Monday, March 11th, 2024
6:00pm*

Officers:
Kathy Yang, Chair
Tyler Duvall, Vice Chair
Angie Holmes, Secretary
Missy Krause, Treasurer

NOTICE – OPEN MEETINGS

In accordance with Pennsylvania’s Sunshine Act, the Borough ensures the right of the public to have notice of and to attend all its meetings at which a quorum is present and borough business is deliberated or acted upon. Myerstown Borough Council Recreation Board will meet in regular session on March 11th, 2024 at 6:00 p.m. in Room 3 at the Myerstown Community Center located at 101 S Railroad Street, Myerstown, PA 17067.

In accordance with Pennsylvania’s Sunshine Act, the Borough makes all agendas available to the public to inform them what business will be “on the table” for an upcoming meeting and is limited to consider only the items on the posted agenda, except in limited circumstances such as a genuine emergency, or if the Borough Council formally amends the agenda. Agendas are available on the Borough’s website at myerstownpa.org, posted at the Borough Office, and copies are available at the meeting.

CALL TO ORDER Time:

ROLL CALL:

Appointed Members Attendance

- Kathy Yang
- Angie Holmes
- Missy Krause
- Sandra Hammock
- Tyler Duvall

Public Comment:

Name: _____ Comment: _____

Name: _____ Comment: _____

AGENDA:

Approval of Recreation Board Meeting Minutes from February 12th, 2024:

Motion to approve by: _____ 2nd by: _____ Aye _____ Nay _____ ABS _____

Treasure Report:

OLD BUSINESS:

Playground Equipment:

GAGA Ball Pit update: pit has arrived and will be installed in the Spring by the Public Works Department. This will remain on agenda until GAGA ball pit is installed. no update on time of installation at this point

Youth Volunteer Program:

Upcoming Volunteer Dates:

- March 2nd 1:30-3:30 Room 3 Egg Stuffing - COMPLETE
- March 23rd 11am-1pm Myerstown park Egg hunt set up and clean up
- March 30th 11am-1pm Rain date for egg hunt **if needed**
- April 13th 12:30-2:30 Clean up after fishing Rodeo down at the pond **Pending**
- April 20th 9am-5pm United Day of Caring 9am to 5pm to include set up and clean up
Pending

New Dates and Project ideas needed for (May, June, July)

Action to Approve the expenditure of supplies needed to complete the repairs in the park at a cost of \$_____ to be used for horse shoe pit, paint and needed supplies
Motion by: _____ 2nd by: _____ Aye: ___ Nay: ___

2024/2025 Youth Volunteer Program:

Sponsors acquired for the Youth Volunteer Program Youth volunteers starting on June 1, 2024 going to May 31st, 2025.

Sponsors: _____

Dates:

- Easter Egg Stuffing 2025
- Easter Egg Hunt 2025
- Myerstown Community Yard Sale June 15th, 2024 - clean up help with set up 6am-2pm
- Summer Concert Series: June 20th, 2024 **Addi Grace** with the rain date of June 27th 6-8 pm
- July 11th, 2024 **Red Beard Soul** with the rain date of July 18th 6-8 pm
- August 15th, 2024 **DMC DUO** with the rain date of August 22nd 6-8pm
- Help with Pool events
- Fall Park Clean up
- Myerstown parade November 30th, 2024 float set up and parade involvement

United Way Day of Caring April 20th, 2024

Horse Shoe Pits - Wood frame, Dig out pit, install stake into pits
Painting playground Equipment, Painting Funnel ball,
Cleaning up trash around park, tennis courts, Issac Meier homestead, Pool, Basketball Courts,
creek, pond, pavilions,
Landscaping Around Signs, Pruning vegetation, pruning unruly vegetation around creek
Light maintenance in pool building, painting, cleaning, fresh Curtains,
Landscaping around the Community Building on Railroad
Finish painting bleachers at legion field
Grills: clean and paint
Pool:

Hall way: Ceiling - clean and paint,
Trim - Metal trim needs sanded, primed and painted
Door - Patch and Paint Royal blue and gold myerstown symbol
Wall at entry window needs painted
recover bulletin board - cloth
Bathrooms/changing rooms:
top of walls above the window vents paint - pick new color
Changing room curtains replace maybe
Baseboard in ladies bathroom paint
Paint bench in mens room to match
Bench in pool area Sand/ scrape paint Royal Blue

Price Quotes of Supplies:

Not including pool building expenditure of \$678

Expenditure with Pool building \$

Motion to approve the request/Reccomendation to Borough Council to cover cost of supplies the needed to have on hand for the United Day of Caring on April 20th, 2024

Motion by: _____ 2nd by: _____ Aye: ____ Nay: _____

Bylaws:

Proposed Timeline for Review:

Review By-Laws draft: revisit once we have a solid recreation board up and functioning

Easter Egg Hunt:

March 23rd, 2024 12 noon at the Myerstown Community Park

Music in the park: (Summer Concert Series)

June 20th, 2024 **Addi Grace** with the rain date of June 27th 6-8 pm

July 11th, 2024 **Red Beard Soul** with the rain date of July 18th 6-8 pm

August 15th, 2024 **DMC DUO** with the rain date of August 22nd 6-8pm

Motion to reccomend the payment of **Addi Grace** in the amount of \$200 for Summer Concert Series

Motion by: _____ 2nd By: _____ aye _____ Nay _____

Motion to recommend **Red Beard Soul** in the amount of \$500 for the Summer Concert Series

Motion by: _____ 2nd By: _____ aye: ____ nay: ____

Motion to recommend **DMC DUO** in the amount of \$325 for the Summer Concert Series

Motion By: _____ 2nd BY _____ aye: ____ Nay: ____

Motion to Approve the request to council for 2 food trucks for each music in the Park Dates June 20th, July 11th and August 15th and vendors to raise fund for the pool and The Summer Concert Series if needed.

Motion By: _____ 2nd By: _____ Aye: ____ Nay: ____

Community Yard Sale:

Community Yard Sale: June 15th 7am- 1pm Myerstown Community Park
Waiting on Council approval of the use of the space. March 12th council agenda. Discussion held at Feburary 28th Council working meeting.

Youth/Family events for Summer in the park

Date: Friday's/Saturdays early afternoon 1pm? exact dates needed

What: _____

Who: _____

Where: _____

Basketball Court: update on GAF time line

Community Day July 28th, 2024... letters sent out to churches and ministries in the Borough to meet at the community center to gage interest in helping organize and run a community day in the park.

ANY OTHER BUSINESS TO DISCUSS:

Healthy Kids Day set up to advertise for more adult volunteers and possibly sponsors for Youth Volunteer program - more information to follow

Discuss more things to include ELCO in our Service activities: Interact Club and others looking for Service hours... United Day of Caring

Board members Letters of interest will be discussed at the March 27th Council work Session with appointment at the April 9th Council Voting Session

Special Event Planning Guide: insurance and liability planning needed for events

Public Works proposed Ideas:

The most pressing need is generally landscaping, especially around the sign at the corner of 501 and Center Ave, and at the pool building.

Painting the basketball court is something the Rec Board could take on if you feel it could be done well.

The pool bath house could use some fresh paint, if it could be done well.

We could also use general landscaping help at the Community Center.

The recreation and park space includes:

- Recreation Area
- Pool
- Pool Bathhouse and Pavilion
- Playground
- Pavilions
- Tennis/Basketball Courts
- Baseball/Softball Fields and Concession Stand
- Community Center Gymnasium

2024 Events::

Ideas for fall and winter:

- 1) _____
- 2) _____

Approved Recreation Board Events for 2024:

- Easter Egg Hunt:** March 23rd, 2024 12 noon Myerstown Community Park Rain Date March 30th, 2024
- Community Yard Sale:** June 15th, 2024 7am- 1pm Myerstown Community Park **Pending**
- Youth Volunteer Program:** 2024/2025 June 1st, 2024- May 31st, 2025
- Parade Participation:** November 30th, 2024 Cleaning up trash during parade
- Holiday Home Decorating Contest** - December 2024

ADJOURNMENT:

Motion to Adjoure Motion BY: _____ 2nd _____ Aye: _____ Nay: _____