

Buffalo Valley Recreation Authority (B.V.R.A.)

Executive Director John Rowe

Board of Directors Chair Peter Bergonia, Lewisburg Borough **Vice Chair** Tim Hutchings, East Buffalo Township
Treasurer Char Gray, East Buffalo Township **Secretary** Mike Glazer, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Phil Stamm • Pat Musselman, East Buffalo Township

February 28, 2024

Call to Order – 6:32 PM

Attendance – Present: John R., Pete B., Char G., Dana B., Mike G., Tim H. (via phone).

Absent: Patrick S., Phil S., Pat M.

Approval of Minutes – January Minutes. No vote taken.

Approval of Financials – December 2023 financials: **Motion:** Mike G., Second: Char G. Unanimous. January 2024 Financials: **Motion:** Char G., Second: Dana B. Unanimous.

Operations Report – John Rowe

- Maintenance manager-in-training Curtis Bloom is busy with tasks prepping for Summer.
- Warming House’s inside firepit and chimney were discussed. The equipment has not been used since 2019. A decision will be made to repair it or remove it.
- Clearing and improving the trail in the Community Park’s backfield (west of 15th Street) was discussed.
- Considering the Lewisburg Area School District’s decision to build its own tennis courts by 2026, which will mean the LASD will no longer rent time on the BVRA courts, a further discussion is needed on the BVRA courts’ maintenance.
- John will follow up with tennis court contractor Breneman Co. concerning crack sealing and future maintenance needs.
- The cost of a replacement (backup tarp) cover for the shade pavilion in the backfield will cost \$19,800 (see attached). The backup tarp is purchased with ARPA (American Rescue Plan Act) grant funds that must be used by the end of 2024. After the board examined a sample of the tarp it was questioned if it was waterproof? The manufacturer will be asked.
- Repainting of the painted lane-lines on the swimming pool floor was discussed again. John will contact the contractor.
- Search for a used pickup truck continues. A few positive possibilities were discussed.
- Camp director Grace Reimer reported mini camps are almost full.

New Business –

- The Gator Swim Team has requested the exclusive use of the Community Pool between 7 and 11 A.M for training weekdays all through July while the Bucknell pool undergoes maintenance. (The Gator proposal will be considered and is attached).
- 2023 media holiday promotions were successful. Early camp registrations and pool pass sales are strong compared to past couple of years.
- John R. has introduced “Kindertime” at the gym. This is basically open playtime for very young children. John said it is very successful with 30 to 40 kids taking part. Also, introduced with success has been opening the gym to homeschoolers. Both programs combined have generated approximately \$3,000.

Financials – Financial reports for December 2023 and January 2024 are attached.

Adjournment – 7:10 P.M.

NEXT MEETING

WEDNESDAY, MARCH 24TH

6:30 PM