

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

Call to Order – 7:00 AM

Attendance – Present: John Rowe, Pete Bergonia, Dana Bernardo, Patrick Shandera, Patricia Musselman, Tim Hutchings, Mike Glazer, Char Gray (via phone). **Absent:** Phil Stamm.

Approval of Minutes –

To approve April and March 2024 minutes.

Motion: Mike G. Second: Tim H. Unanimous.

To approve May minutes.

Motion: Tim H. Second: Patrick S. Unanimous.

Operations Report – John Rowe

- Smallest gym session in years. Some staff had to be laid off. Summer always sees less enrollment.
- Taking advantage of the coming Summer Olympics, BVRA Gymnastics will run some advertising promotions.
- Curtis Bloom, new park manager, is doing well.
- Pool staff and lifeguards doing well. The pool is busy. Cabana rentals (\$25 per day) are strong. A carport-type shade structure will be purchased and installed for added shade near the pool.
- Changes to our maintenance staff include the recent planned termination of Jim Smith and further reduction in hours for Jack Fisher.
- Maintenance and repair of the skate park is ongoing.
- Playworld's Chad Smith assessed the community park's playground equipment and advised that much of the apparatus is nearing their life expectancies and will need to be replaced over the next few years.
- Hillyard Landscaping (BVRA's landscapers) is reviewing the quote of \$9,700 to supply and install cinders along the west field trail. BVRA received a lower price from Hepner Landscaping. (See May minutes).
- The gym's 30-year-old trampoline collapsed. No injuries. An emergency replacement was purchased for \$5,500. It's installed and operational.

MOTION: Approve executive director to make an emergency purchase (\$5,500) to replace non-repairable trampoline. Made: Char G. Second: Mike G. Unanimous.

New Business –

- BVRA has been approached by a local family asking if a “Memorial” tree can be planted in the community park in memory of a family member. Board will discuss this further.

Finance – (see attached)

- Char reports that the actual financials compared to budget look good.

Motion: To approve May Financials. Made Tim H. Second, Char G.
Unanimous.

Adjournment – 7:38 AM.

NEXT MEETING
7 A.M
(IN THE MORNING!)
WEDNESDAY, JULY 24