

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, AUGUST 15, 2017 Board Meeting / 11:30AM

*** BERKELEY 2000 RECREATION CENTER***

- MEETING CALLED TO ORDER
- ROLL CALL BY SECRETARY
- RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING
- **ITEMS FROM THE PUBLIC**
- **APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Held Tuesday, July 18, 2017
 - **REPORT OF FINANCES** Financial Statement for July 2017
- **CAPITAL IMPROVEMENTS UPDATE – Any Questions**
- **UNFINISHED/DEFERRED BUSINESS**
 - Expansion of Randy Smith Center - Update
 - Poor House Farm brick house – Update
 - LED lighting in Berkeley 2000 Recreation Center - Update
 - LWCF Grant update – funding should be forthcoming by this fiscal year; we have been assigned a grant number
 - Bedington acreage update; Goldie Gibbons Park; site plan is being developed; began clearing the property
 - Proposed airport park project – Need to have a lease drawn up; Attorney, Chris Luttrell, is working on this
 - Landline phone service through County (we are next)
 - Oatesdale Park (Baltimore St.) County surplus property – letter sent to County expressing our interest
 - War Memorial Park –“Dough Boy Statue”; being investigated by Kin Sayre
 - War Memorial Park Pool – Leisure pool liner ripped apart; it was repaired, started separating again, and then did a complete replacement
- **NEW BUSINESS**
 - Bill Yearout – discuss potential donation for trail development
 - Dredging lake at Poor House Farm Park – update on permits required
 - Letter sent to City Police Department regarding homeless sleeping in our parks
 - New CPO/Programmer/Receptionist - Discuss
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - New Ford pick-up truck in use
 - Steve met with Ryan Moore from Proctor & Gamble on August 10th
 - Steve is meeting with members of and we are hosting the Eastern West Virginia Community Foundation (EWVCF) Board of Directors meeting at the Randy Smith Recreation Center on August 17th at 4:00pm; topics to include discussion of the W. Randy Smith Rec Center expansion and the Bedington park project
- **EXECUTIVE SESSION**
 - Personnel
- **ADJOURNMENT** Next meeting will be held on Tuesday, September 19, 2017 at the Berkeley 2000 Recreation Center