

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, January 16, 2018 - 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, December 19, 2017
 - **REPORT OF FINANCES** Financial Statement for December 2017
- **CAPITAL IMPROVEMENTS UPDATE –**
- **UNFINISHED/DEFERRED BUSINESS**
 - Expansion of Randy Smith Center - Update
 - Tobacco-free parks – designated areas?
 - LWCF Grant update – Demolition complete on Norwalk Creek pavilion; materials package has been ordered.
 - Goldie Gibbons Park - Update
 - Proposed airport park project – Update
 - Landline phone service through County - Update
 - Dredging lake at Poor House Farm Park – Update
 - War Memorial Park Pool – Update;
 - MLK, Jr. Community Park – Working on security camera; have not yet ordered flag pole
- **NEW BUSINESS**
 - City Community Block Grants (
 - 2017: ML King, Jr. - \$9,020; Oak Street - \$6,948; Leeland - \$17,561); Need approval for Roger Engle to sign contracts.
 - 2018: Applications will be due soon; restroom at Oak Street Park? Discussion
 - Consideration to enter into new contract with Wildlife Services; existing contract expires March 21, 2018 (cost to date is \$4,700)
 - Replacement of barn roof at Poor House Farm Park with standing seam metal.
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Sunrise Rotary has approved a tree grant of approx. \$2,000, as well as a grant of \$4,000 to place flag poles in ML King, Jr. Park and Ambrose Park.
- **EXECUTIVE SESSION**
 - Personnel
- **ADJOURNMENT** Next meeting will be held on Tuesday, February 20, 2018 at the Berkeley 2000 Recreation Center