

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, SEPTEMBER 19, 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, August 15, 2017
 - **REPORT OF FINANCES** Financial Statement for August 2017; Letter signed by Roger Engle was sent to the city to request additional funds to help offset pool repairs
- **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; waiting on public hearing; property has been cleared
 - 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)
 - Dredging lake at Poor House Farm Park – update on permits required; hired Boggs Environmental
 - War Memorial Park –“Dough Boy Statue”; being investigated by Kin Sayre
 - War Memorial Park Pool – Update
- **NEW BUSINESS**
 - Tim Hutzler has been off work for health reasons
 - New CPO/Programmer/Receptionist - Discuss
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Donated 2015 Dodge 2500 pickup truck in use thanks to EWVCF & Panhandle Home Health (only had less than 6,000 miles)
 - Additional funds coming from ST. Luke’s United Methodist Church Sunday School class in memory of Linda Ghion
 - “Day of Caring” was held on September 12th; had 34 adult volunteers at 4 parks (Ambrose, War Memorial, Poor House, and Oatesdale). Perfect weather and got a tremendous amount of work done.
 - Labor Day Breakfast was very successful
 - 40 volunteers worked Saturday morning on September 9th at War Memorial Park from the Church of Jesus Christ of Latter Day Saints
- **EXECUTIVE SESSION**
 - Personnel
- **ADJOURNMENT** Next meeting will be held on Tuesday, October 17, 2017 at the Berkeley 2000 Recreation Center