

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, OCTOBER 17, 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, September 19, 2017
 - **REPORT OF FINANCES** Financial Statement for September 2017
- **CAPITAL IMPROVEMENTS UPDATE –** Inwood Lions-Bunker Hill added; Any Questions
- **UNFINISHED/DEFERRED BUSINESS**
 - Expansion of Randy Smith Center - Update
 - Poor House Farm brick house – Update
 - LED lighting in Berkeley 2000 Recreation Center – Rebate approved; lights are ordered
 - LWCF Grant update – grant approval has been announced by Sen. Capito and Sen. Manchin’s offices
 - Bedington acreage update; Goldie Gibbons Park; public hearing was held on October 2, 2017; approved to move forward
 - Proposed airport park project – Update
 - 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; Snyder Environmental Services to replace pipe; City appropriated an additional \$50,000
 - Tim Hutzler has returned to work as of October 2nd
- **NEW BUSINESS**
 - Consideration to make all City parks tobacco, alcohol and drug free areas
 - Discuss concealed gun law
 - Martin Luther King, Jr. Community Park – Consideration for a security camera; request and funding for a flag pole
 - New CPO/Receptionist – Approve to hire Courtney Layhew, as recommended by staff.
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - \$15,000 given from St. Luke’s United Methodist Church Sunday School class in memory of Linda Ghion (this is in addition to the \$17,500 they previously gave); \$5,000 to compliment those previous funds to replace playground structure at War Memorial Park; \$10,000 is earmarked for the Children’s Garden at Ambrose Park
 - 50 volunteers from Proctor & Gamble worked Friday afternoon, October 13th at the Randy Smith Recreation Center and Inwood Lions Park
 - Eric Gantt has donated the use of a vibrating aerator
- **EXECUTIVE SESSION**
 - Property
- **ADJOURNMENT** Next meeting will be held on Tuesday, November 21, 2017 at the Berkeley 2000 Recreation Center