

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, April 17, 2018 – Berkeley 2000 Rec 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, March 27, 2018
 - **REPORT OF FINANCES** Financial Statement for March 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
 - Expansion of Randy Smith Center – Update
 - LWCF Grant update – Update; two new pavilions-work in progress
 - Goldie Gibbons Park - Update
 - Proposed airport park project – Update
 - Landline phone service through County – Update; W. Randy Smith Center is next
 - War Memorial Park Pool – Update
 - City Community Block Grants; equipment and fencing has all been delivered
 - War Memorial Park – New playground installation complete; need new sidewalk to connect into ADA ramp on the unit; extension ground work is needed in and around unit
- **NEW BUSINESS**
 - Lambert Pool – Serious challenge to get open; before 2019 season, need to spend \$150,000+ if we keep it in use.
 - Aquatics Director is scheduled to become WSI Certified
 - Website - update
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - 2018 BB&T Quad State Basketball tournaments are going well.
 - 2018 Toni Saylor Summer Concert Series if fully booked.
- **EXECUTIVE SESSION**
 - Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, May 15, 2018 at the Berkeley 2000 Recreation Center