

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, May 15, 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, April 17, 2018
 - **REPORT OF FINANCES** Financial Statement for April 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
 - Legal review of updated “Employee Handbook” almost complete
 - Expansion of Randy Smith Center – Update
 - LWCF Grant update – Update; two new pavilions-Norwalk Cree & PO Faulkner
 - 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; all equipment except for 2 benches has all been installed; fence at Leeland not yet installed
 - War Memorial Park – New playground installation complete; new sidewalk complete; sodding disturbed areas this week
- **NEW BUSINESS**
 - Met with City officials regarding future of our pools on May 9th
 - Cost proposals to resurface 3 basketball courts as well as 2 tennis courts at WMP
 - Need new AC units at WMP concession & WMP Pool bath house; approve proposals
 - Approval to send Lauren to Management School at Oglebay later this year
 - Website - update
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - 2018 BB&T Quad State Basketball tournaments are continuing to go well; 4 down, with one to go
 - Two new features to the Children’s Garden
 - 2018 Toni Saylor Summer Concert Series if fully booked
 - Congratulations to Darin Gilpin on being re-elected to the Board of Education
 - Congratulations to Elaine Mauck on being re-elected to County Council
- **EXECUTIVE SESSION**
 - Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, June 19, 2018 at the Berkeley 2000 Recreation Center