

## MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, June 19, 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, May 15, 2018
  - **REPORT OF FINANCES** Financial Statement for May 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
  - Contracts signed to have Leeland and Oak Street Parks basketball courts resurfaced
  - Expansion of Randy Smith Center – State Fire Marshall requiring additional doors
  - LWCF Grant update – Update; two new pavilions-Norwalk Creek & PO Faulkner
  - Goldie Gibbons Park – Update; Still do not have preliminary plat-requiring a ‘perk’ test for storm water area
  - Proposed airport park project – Update
  - Landline phone service through County – Update; W. Randy Smith Center is next
  - Pools- Update
  - City Community Block Grants; all equipment except for 2 benches has all been installed; fence at Leeland not yet installed – we do have permission from the Georgetown Square HOA to remove wooden fence
  - War Memorial Park – New playground sodding disturbed areas still needs to be done; we be scheduling a dedication date soon
  - Need new AC units at WMP concession and WMP Pool bath house (both installed)
  - Website- Update
- **NEW BUSINESS**
  - Finance Committee recommendation on full-time staff wages
  - ADA issue at Poor House Farm Park that needs addressed
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
  - 2018 Toni Saylor Summer Concert Series is off to a great start
  - Despite the rain, the “Elks Fishing Derby” held at Poor House Farm Park was successful with 70 children participating
  - Despite the rain, the 31<sup>st</sup> Annual June Jubilee was held on Sunday, June 10th
- **EXECUTIVE SESSION**
  - Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, July 17, 2018 at the Berkeley 2000 Recreation Center