

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, July 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, June 19, 2018
 - **REPORT OF FINANCES** Financial Statement for June 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
 - Contracts signed to have Leeland and Oak Street Parks basketball courts resurfaced
 - Expansion of Randy Smith Center – Update
 - Goldie Gibbons Park – Update
 - Proposed airport park project – Update
 - Landline phone service through County – Update; W. Randy Smith Center is next
 - Pools- Update
 - War Memorial Park – New playground sodding of disturbed areas completed; dedication date set to July 28th
 - ADA issue at Poor House Farm Park that needs addressed - recommendation
 - Website- Update
- **NEW BUSINESS**
 - Another meeting with City on pools
 - Approval of ‘Facilities Rental Agreement’ with Board of Education regarding the W. Randy Smith Recreation Center
 - Met with Patrick Shunney (Shunney Restoration Services) at Poor House Farm Barn – working on cast proposal to replace two beams this winter
 - Replacing ActiveNet – Update
 - Employees health insurance rates same for new year beginning August 1, 2018
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Held Concert Sponsors recognition dinner on June 28th before “The Players Band” performance
 - Working with City Police Department “National Night Out”; WMP Main Pavilion with free food, free swim (6:30pm-9:00pm, free mini-golf 6:30pm-9:00pm.
 - Thursday, July 26th 5:45pm hosting City Officials for meal at WMP bath house, followed by concert “All Grassed Up”
 - Saturday, July 28th at 11:00am, Children’s Garden at Ambrose Park – Dedication of musical instrument donation; then to WMP to dedicate new playground equipment near State Farm Pavilion; luncheon for guests at noon at WMP bath house.
 - Thursday, August 2nd at 6:00pm – Meal for Navy Band “Cruisers” and County Council Officials followed by concert.
- **EXECUTIVE SESSION**
 - Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, August 21, 2018 at the Berkeley 2000 Recreation Center