

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, September 18, 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, August 21, 2018
 - **REPORT OF FINANCES** Financial Statement for August 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
 - Expansion of Randy Smith Center – Update
 - Goldie Gibbons Park – Update
 - Proposed airport park project – Update; Foundation meeting in mid-September
 - Landline phone service through County – Update; W. Randy Smith Center
 - Pools- Update
 - Website- Update
 - Replacing ActiveNet - Update
- **NEW BUSINESS**
 - Gymnastics Coordinator – motion to promote Jenna Moore to position of Coordinator and set rate of pay
 - Flooding issues at War Memorial Park, Oatesdale, and Poor House Farm
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - United Way ‘Day of Caring’ was held on September 11th with volunteers at Ambrose and War Memorial Park
 - Labor Day Breakfast on Monday, September 3rd went well
- **EXECUTIVE SESSION**
 - Personnel and Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, October 16, 2018 at 11:30am at the Berkeley 2000 Recreation Center