

## MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, December 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, November 20, 2018
  - **REPORT OF FINANCES** Financial Statement for November 2018
- **CAPITAL IMPROVEMENTS UPDATE**
- **UNFINISHED/DEFERRED BUSINESS**
  - Expansion of Randy Smith Center – Update
  - Goldie Gibbons Park – Update
  - Proposed airport park project – Update; January decision
  - Landline phone service through County – Update; W. Randy Smith Center
  - Storm water management for War Memorial Park
  - Tennis courts at P.O. Faulkner
  - Replacing ActiveNet - Update
- **NEW BUSINESS**
  - Election of Officers
  - Youth Mountain Biking group requesting trails and shed placement
  - Peter Robinson (Director of Community Relations) and Andrew Nash (Community Hockey Coordinator) with the Washington Capitals will be speaking on NHL funding for Oatesdale Park rink refurbishing
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
  - EcoLab Community Grant for \$2,500 awarded for 2019 Toni Saylor Summer Concert Series
- **EXECUTIVE SESSION**
  - Personnel and Finances
- **ADJOURNMENT** Next meeting will be held on Tuesday, January 15, 2019 at 11:30am at the Berkeley 2000 Recreation Center