

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, January 15, 2019 – 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, December 18, 2018
 - **REPORT OF FINANCES** Financial Statement for December 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
 - Washington Capitals investment (In-Line Hockey) - Update
 - Tennis courts at P.O. Faulkner – Private anonymous donation received for \$30,000
- **NEW BUSINESS**
 - Disc Golf – Guest Logan Clark speaking
 - Veteran Parking Spaces
 - Employee Job Descriptions - Update
- **DEPUTY DIRECTOR OF RECREATION REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Summer Day Camp report - Awesome
- **EXECUTIVE SESSION**
 - Finances and property
- **ADJOURNMENT** Next meeting will be held on Tuesday, February 19, 2019 at 11:30am at the Berkeley 2000 Recreation Center