

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday, March 17, 2020 at 11:30pm – BERKELEY 2000 RECREATION CENTER

MEETING CALLED TO ORDER

ROLL CALL BY SECRETARY

REPORT OF COMMITTEES

RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING:

ITEMS FROM THE PUBLIC

APPROVAL OF MINUTES FROM PREVIOUS MEETING: Held Tuesday, February 18, 2020

- **REPORT OF FINANCES** Financial Statement for February 2020

CAPITAL IMPROVEMENTS UPDATE:

UNFINISHED/DEFERRED BUSINESS

- Expansion of Randy Smith Center – Update; Minghini’s to complete conference room; financial statement
- Goldie Gibbons Park – Update; financial statement
- Tennis courts at P.O. Faulkner – Update; financial statement
- War Memorial Leisure Pool – ‘Rain Soaker’ should be received any day now
- Ambrose Park cell tower – Update
- “Dough Boy”
- Oak Street Park restroom (CDBG Grant); met with W. Harley Miller and work should begin this month
- Executive Director position (selected applicants were interviewed on Friday, March 13th)
- 501c3 status for grant opportunities
- Working with Dana DeJarnett, Heath Promotion Coordinator with WV Medicine \$5,000 grant to map and acquire signage of PHF trails; met at Poor House Farm on March 12th

NEW BUSINESS

- Approve aeration installation at Poor House Farm Park Lake
- Lifeguard reimbursement for certification costs
- Purchase used pick-up truck
- Seasonal Concessions – turn over to Tracey Snow
- Paving at PHF to repair walking path along lake; create new ADA parking space

RECREATION REPORT

WELFARE OF ORGANIZATION

- Dedication date at W. Randy Smith Recreation Center expansion planned for May 7, 2020
- HB2967 passed House and Senate; waiting on Governor’s signature
- AlignHR has been very helpful
- Coronavirus statement on website and Facebook page

EXECUTIVE SESSION

- Personnel

ADJOURNMENT Next meeting will be held on Tuesday, April 21, 2020 at 11:30am at the Berkeley 2000 Recreation Center.