

**MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD**  
**Agenda Tuesday, June 16, 2020 at 11:30am – 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 May 19<sup>th</sup>, 2020 (virtual meeting via Zoom)

**REPORT OF FINANCES** Financial Statement for May 2020

**CAPITAL IMPROVEMENTS UPDATE:**

Updates - handout from Traci

**UNFINISHED/DEFERRED BUSINESS – Steve Catlett will lead this session**

- Goldie Gibbons Park – almost done
- Tennis courts at P.O. Faulkner
- Letter has been sent to Berkeley County Board of Education requesting suspension of annual payment for 2020
- Ambrose Park cell tower

**NEW BUSINESS**

People really want on our playgrounds, War Memorial – public removed netting and got on equipment

Reopening of programs and facilities (dates and plans, talk about restrictions)

- War Memorial pool open July 13<sup>th</sup>, also mini golf and concessions
  - Temps, questionnaires, no chairs, 2 more staff (Have 16 apps now, sanitizing, etc)
- Outdoor Gatherings – now 100
  - Poor House Farm Barn – still wont allow us to have more than 25 in Barn (Submitted food App 6/9/2020
  - Big Pavilions can have 100 (as long as social distancing) Open 3 Restrooms = Sanitize 3 times daily
- Oak Street Park restroom (CDBG Grant) – Nancy Strine - Got additional 20k approved
- 4 CDBG Grants – East Burke, Leeland, Ambrose Children’s Garden, COVID supplies
- 501c3 status for grant opportunities – No Update – Teresa and I Met with County grant writers on June 11<sup>th</sup>
- EWVCF application submitted for COVID losses
- No summer day camps, No **contact** sports, No swim lessons in June (maybe July)

**WELFARE OF ORGANIZATION**

- Dedication date at W. Randy Smith Recreation Center expansion? Can we have July meeting there to show board?
- Dedication of Goldie Gibbons Park – Date?
- Jason Howe and Ron Watkins back to work – mowing our parks priority/ Preparing for sports in the future
  - Patches to come back June 22<sup>nd</sup>
- Concerts – Trying to have at PHF - For now they are not allowed (allowing fairs and festivals)
- Congress is voting soon on the “Great America Outdoors” bill that includes LWCF stateside grant funding and it is proposed for full funding which would mean over \$5 million per year for WV these funds are available for land acquisition and development

**EXECUTIVE SESSION – Steve will lead this session**

- Property: Possible land acquisition

**ADJOURNMENT** Next meeting will be held on Tuesday July 21, 2020 – Randy Smith Center, if approved