

## MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday September 15, 2020 at 11:30am at the 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 August 18th, 2020

**REPORT OF FINANCES** - Teresa - Financial Statement for July 2020

### CAPITAL IMPROVEMENTS UPDATE:

- HVAC Berkeley 1 unit at Berkeley 2000 Rec Center
- \$12,000 County improvement

### UNFINISHED/DEFERRED BUSINESS

- Goldie Gibbons Park - Update
- Randy Smith/ Buzz Poland - Update
- Doughboy – Update
- Oak St Park restroom project - Update
- Tennis courts at P.O. Faulkner - Update
- Ambrose Park cell tower - Update
- Sports Complex- Update
- County Council
  - We wrote letter asking for financial help – still no word
  - Hotel/Motel tax update
- City Council
  - We wrote letter asking for financial help – Received Great response
- EWV Foundation for COVID losses
- CARES ACT – Update

### NEW BUSINESS

- War Memorial pool
  - Senior swim
- Poor House
  - Poor House Farm Barn
- Sports/ activities update
  - Volleyball
  - Outdoor Soccer
  - Hockey
  - Zumba
  - Dance
  - Gymnastics
  - Basketball
- Payment options
  - Camps/ Tournaments/ Private lessons
  - HR Align Performance management update

### WELFARE OF ORGANIZATION

- Concerts update
- Labor Day Breakfast update

### EXECUTIVE SESSION

- Property: Possible land acquisition

**ADJOURNMENT** Next meeting will be held on Tuesday, October 20, 2020