

## **MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD**

**Agenda for Tuesday October 20, 2020 at 11:30am**

MEETING CALLED TO ORDER, ROLL CALL BY SECRETARY, REPORT OF COMMITTEES

RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING:

**ITEMS FROM THE PUBLIC** – Volleyball letter from parent

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Held Tuesday September 15, 2020

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

- EWV Community Foundation for COVID losses – CARES ACT update

**CAPITAL IMPROVEMENTS:**

- HVAC Berkeley 1 unit 2000 - Update
- \$12,000 County improvement – Update
- \$50,000 City improvement – Update

**UNFINISHED/DEFERRED BUSINESS**

- Randy Smith/ Buzz Poland – Phase 3 completed and the account is closed; only phase 2 remains
- Oak St restroom – Update
- Tennis courts at P.O. Faulkner – courts are completed; update
- Sports Complex update – Presentation

**NEW BUSINESS**

- War Memorial & Ambrose Park – Day of caring update; 10 volunteers from Valley health spent the day weeding, mulching, trimming shrubs
- Poor House Farm Park - 16 weddings held since last meeting; rentals for October 2021 October is fully booked for Fri-Sat; Food establishment permit - update
- Sell old equipment - Hockey walls, skate park obstacles, and Ninja rig system
- HR Align Performance Management – Status update

**PROGRAM REPORT** – RECREATION COORDINATOR, JASON HOWE

**WELFARE OF ORGANIZATION**

- Labor Day ‘No Breakfast’ Breakfast – Update on total funds raised

**EXECUTIVE SESSION**

- Possible property acquisitions – Discussion and possible motion/vote
- Personnel – Discussion and possible motion/vote

**ADJOURNMENT** Next meeting will be held on Tuesday November 17, 2020 at 11:30am at the Berkeley 2000 Recreation Center.