

# MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda Tuesday November 17<sup>th</sup> 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 –**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Held Tuesday October 20th, 2020

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

- EWV Foundation for COVID losses – **CARES ACT** update

## **CAPITAL IMPROVEMENTS UPDATE:**

- HVAC - Update
- \$12,000 County improvement – Update
- \$50,000 City improvement – Oak Street restroom completed; update

## **UNFINISHED/DEFERRED BUSINESS**

- Randy Smith Rec Center - Poland Community Room
- P.O. Faulkner Tennis Courts – Courts are completed; update
- Sell old equipment - Hockey walls, skate park obstacles, Ninja rig system; Update

## **NEW BUSINESS**

- War Memorial Park – State Farm Pavilion update
- Poor House Farm Park
  - Poor House Farm Barn – Update
  - Football pavilion
  - Ribbon Cutting for new trail signage – Held Friday, November 13, 2020 at 11:00am
- Basketball update -
  - Ron's Camps
  - Winter League
- Futsal League
- PO Faulkner trail
- 501 c3 - Update
- Christmas fundraiser

## **RECREATION REPORT**

## **WELFARE OF ORGANIZATION**

## **EXECUTIVE SESSION**

- Personnel
  - Discussion and possible action
- Property
  - Discussion and possible action
- 501c3
  - Discussion and possible action

**ADJOURNMENT** Next meeting will be held on Tuesday, December 15, 2020 at 11:30am at the Berkeley 2000 Recreation Center