

**MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD**  
**Agenda Tuesday January 19, 2021 at 11:30am (will be held via Zoom)**

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 December 15th, 2020

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

- CARES ACT Update

**ELECTION OF OFFICERS FOR 2021 - Revote**

**CAPITAL IMPROVEMENTS UPDATE:**

- \$12,000 County improvement - Update
- \$50,000 City improvement - Update
- Berkeley 2000 Recreation Center - Update

**UNFINISHED/DEFERRED BUSINESS - UPDATES**

- VACCINES/COVID TESTING
- HVAC
- AEDS
- Randy Smith/ Buzz Poland Meeting Rooms
- Tennis courts at P.O. Faulkner
- Selling old equipment
- War Memorial park
- East Burke Street project
- Color coded map
- Poor House Farm Barn
- RSC
- PO Faulkner trail
- 501 c3 update
- Beaver problem at PHF

**NEW BUSINESS**

**RECREATION REPORT**– Jason Howe

**WELFARE OF ORGANIZATION**

**EXECUTIVE SESSION**

- Property: Land acquisitions and updates

**ADJOURNMENT** Next meeting will be held on Tuesday February 16, 2021 at the Berkeley 2000 Recreation Center