

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, NOVEMBER 15, 2016 Board Meeting / 11:30AM

BERKELEY 2000 RECREATION CENTER

- MEETING CALLED TO ORDER
- ROLL CALL BY SECRETARY
- RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING
- **ITEMS FROM THE PUBLIC**
- **APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Held Tuesday, October 18, 2016
 - **REPORT OF FINANCES** Financial Statement for October 2016
- **CAPITAL IMPROVEMENTS UPDATE –** Review list
- **UNFINISHED/DEFERRED BUSINESS**
 - Leeland Playground update; fence, fountain
 - LWCF Grant update
 - Expansion possibilities for facilities – Ramer building; Mason wing conversion
- **NEW BUSINESS**
 - Pavilion prices for 2017 season recommendation by Finance Committee – approve or deny
 - Bedington acreage; Goldie Gibbons Park – develop site plan
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Mall Walkers using our facility
 - EcoLab has awarded \$1,000 for the 2017 Toni Saylor Summer Concert Series
- **EXECUTIVE SESSION**
 - Discuss potential new property
- **ADJOURNMENT** Next meeting December 20, 2016 at 11:30am at the Berkeley 2000 Recreation Center