

## MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, FEBRUARY 21, 2017 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, January 17, 2017
  - **REPORT OF FINANCES** Financial Statement for January 2017
- **CAPITAL IMPROVEMENTS UPDATE –** Review list
- **UNFINISHED/DEFERRED BUSINESS**
  - Leeland Playground update – new fencing has been installed
  - LWCF Grant update – funding will not be available this fiscal year
  - Ramer Center update – new lighting has been installed
  - Bedington acreage update; Goldie Gibbons Park; site plan is being developed
  - Tennis courts at PO Falkner – Block grant application submitted
- **NEW BUSINESS**
  - New Community Block Grant application was due February 6, 2017; submitted three grants to City
  - Proposed budget for Fiscal Year July 1, 2017-June 30, 2018; met with County Council on February 7<sup>th</sup>
  - Director's proposal to spend City Capital Improvement funds for this fiscal year
  - Upgrade background checks to new method
  - Frank Carter requesting to run an outdoor adult basketball league
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
  - Toni Saylor Summer Concert Series Committee has been meeting
- **EXECUTIVE SESSION**
  - Potential property acquisition
- **ADJOURNMENT** Next meeting will be held on Tuesday, March 21, 2017 at the Berkeley 2000 Recreation Center