

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, MARCH 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, February 21, 2017
 - **REPORT OF FINANCES** Financial Statement for February 2017
- **CAPITAL IMPROVEMENTS UPDATE –** Review list
- **UNFINISHED/DEFERRED BUSINESS**
 - New Community Block Grant application was due February 6, 2017; submitted three grants to City-Update
 - 1) Ramer Gym HVAC – Not going to be funded
 - 2) P.O. Falkner Tennis Courts – Not going to be funded
 - 3) Leeland Playground – Revised
 - 4) Oak Street Park
 - 5) Martin Luther King, Jr. Community Park
 - LWCF Grant update – funding will not be available this fiscal year
 - Proposed budget for Fiscal Year July 1, 2017-June 30, 2018; Update
 - 1) City proposed allocations: General Fund - \$85,000/\$25,000; Capital Improvements - \$50,000; half Hotel/Motel Tax
 - 2) County proposed allocations: General Fund - \$84,000 (\$10,000 for Capital Improvements); half Hotel/Motel Tax
 - Bedington acreage update; Goldie Gibbons Park; site plan is being developed
 - Director's proposal to spend City Capital Improvement funds for this fiscal year – Update
 - Upgrade background checks to new method - Update
- **NEW BUSINESS**
 - Frank Carter requesting to run an outdoor adult basketball league
 - Vehicle fleet starting to age; 2006-2007 pick-up trucks
 - July 1, 2017 the retirement employer percentage dropping from 12 to 11 percent
 - Landline phone service to possibly change
 - Oatesdale Park (Baltimore St.) county surplus property
 - Approve or deny agreement proposal with Wildlife Services to control the Canadian Goose population at Poor House Farm
 - Meeting with Neil Doran, Airport Manager on March 22nd to look at acreage for potential public park site
 - Approve or deny Children's Garden membership proposal
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - Citizens Conservation Corp working with Boy Scouts of America during their National Jamboree held at the 'Summit Bechtel Reserve' in Fayette County, WV on July 19-28, 2017. We will work with supervisors and 40 Scouts to perform volunteer work at Poor House Farm.
- **EXECUTIVE SESSION**
 - Potential property acquisition
- **ADJOURNMENT** Next meeting will be held on Tuesday, April 18, 2017 at the Berkeley 2000 Recreation Center