

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda **TUESDAY, APRIL 25, 2017** Board Meeting / 11:30AM

*** BERKELEY 2000 RECREATION CENTER***

- MEETING CALLED TO ORDER
- ROLL CALL BY SECRETARY
- RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING ; Frank Carter – Request to use Oak Street basketball court
- **ITEMS FROM THE PUBLIC**
- **APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Held Tuesday, March 21, 2017
 - **REPORT OF FINANCES** Financial Statement for March 2017
- **CAPITAL IMPROVEMENTS UPDATE** – Review list
- **UNFINISHED/DEFERRED BUSINESS**
 - New Community Block Grant – Depends on Congressional approval
 - Leeland Playground – Revised
 - Oak Street Park
 - Martin Luther King, Jr. Community Park
 - LWCF Grant update – funding should be forthcoming by next fiscal year
 - 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
 - Proposed airport park project – discuss
 - Landline phone service through County
 - Oatesdale Park (Baltimore St.) County surplus property
- **NEW BUSINESS**
 - NRPA Agency performance review
 - Eagle Project proposal
 - Sponsor “Berkeley Community Chorus”
 - Granite memorial from mall to be placed soon at WMP – Request to accept “Dough Boy Statue” for placement at War Memorial Park.
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
- **EXECUTIVE SESSION**
 - Potential property acquisition
- **ADJOURNMENT** Next meeting will be held on Tuesday, May 16, 2017 at the Berkeley 2000 Recreation Center