

## MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, MAY 16, 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, April 25, 2017
  - **REPORT OF FINANCES** Financial Statement for April 2017
- **CAPITAL IMPROVEMENTS UPDATE** – Any Questions
- **UNFINISHED/DEFERRED BUSINESS**
  - 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 – Update
  - Landline phone service through County
  - Oatesdale Park (Baltimore St.) County surplus property
  - War Memorial Park – update on granite memorial from mall (U.A.W) and “Dough Boy Statue”
- **NEW BUSINESS**
  - Approve or deny purchase of new pickup truck
  - Approve or deny to create a full-time maintenance position
  - Poor House Farm brick house discussion
  - Communications tower proposal for Ambrose Park
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
  - To receive \$17,500 donation from local Sunday School class (St. Luke’s Methodist “Our Class”) in memory of Linda Gihon; contact Claudia Bentley
- **EXECUTIVE SESSION**
  - Potential property acquisition
- **ADJOURNMENT** Next meeting will be held on Tuesday, June 20, 2017 at the Berkeley 2000 Recreation Center