

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, JUNE 20, 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, May 16, 2017
 - **REPORT OF FINANCES** Financial Statement for May 2017
- **CAPITAL IMPROVEMENTS UPDATE – Any Questions**
- **UNFINISHED/DEFERRED BUSINESS**
 - Poor House Farm brick house – update
 - LED lighting in Berkeley 2000 Recreation Center
 - LWCF Grant update – funding should be forthcoming by next fiscal year
 - Bedington acreage update; Goldie Gibbons Park; site plan is being developed
 - Proposed airport park project – Steve met with Airport Authority
 - Landline phone service through County
 - Oatesdale Park (Baltimore St.) County surplus property
 - War Memorial Park –“Dough Boy Statue”
- **NEW BUSINESS**
 - War Memorial Park Pool – Serious leak in lap pool
- **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, July 18, 2017 at the Berkeley 2000 Recreation Center