

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD

Agenda TUESDAY, JULY 18, 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, June 20, 2017
 - **REPORT OF FINANCES** Financial Statement for June 2017 (End of Fiscal Year)
- **CAPITAL IMPROVEMENTS UPDATE – Any Questions**
- **UNFINISHED/DEFERRED BUSINESS**
 - Poor House Farm brick house – Update
 - LED lighting in Berkeley 2000 Recreation Center - Update
 - LWCF Grant update – funding should be forthcoming by next fiscal year; we have been assigned a grant number
 - Bedington acreage update; Goldie Gibbons Park; site plan is being developed
 - Proposed airport park project – Need to have a lease drawn up; approved by FAA
 - Landline phone service through County
 - Oatesdale Park (Baltimore St.) County surplus property
 - War Memorial Park –“Dough Boy Statue”
- **NEW BUSINESS**
 - War Memorial Park Pool – Leisure pool liner ripped apart
 - Approve or deny hiring Helbing, Lipp, Recny Architects for new addition to Randy Smith Rec Center (Fee: \$57,000)
 - Approve or deny proposed raises for full-time employees as recommended by Finance Committee
 - New Maintenance/CPO position - Discuss
- **RECREATION COORDINATOR REPORT – LAUREN MUMAW**
- **WELFARE OF ORGANIZATION**
 - 40 Scouts at Poor House Farm Park today working (from New Hampshire)
- **EXECUTIVE SESSION**
 - Personnel
- **ADJOURNMENT** Next meeting will be held on Tuesday, August 15, 2017 at the Berkeley 2000 Recreation Center