

Shepherdstown Parks & Recreation Committee Minutes
September 23, 2014
7:00 PM at Town Hall

Members Present: Clyde Kernek, Judy Kernek, Lori Robertson, Colin Voigt,
Staff: Frank Welch

Absent: Marellen Aherne, Mayor Jim Auxer, Cheryl Roberts,

1. Call to Order

Meeting called to order by Colin Voigt at 7:05 PM

2. Approval of Agenda

Moved by Colin Voigt and seconded by Judy Kernek, the agenda was approved.

3. Approval of Minutes of Meeting from June 24, 2014

Moved by Judy Kernek and seconded by Colin Voigt, the minutes were approved.

4. Welcome Visitors

None

5. Unfinished Business

a. Cullison Park

- i. Status of two railings - Frank Welch**
Pending

b. Rumsey Park

- i. Replace Cement Caps on Stone Wall - Summer 2014 - Frank Welch**
Work will start soon.

c. Viola Devonshire Park

- i. Follow-up with Tree Commission to Replace Dead Tree - Fall 2014**
The Star Magnolia tree was found bent over and may be dead, so this tree may need to be replaced also.
- ii. Basketball Court Lines - Thermal Tape**
May do just the foul line with thermal tape.

d. All Parks Playground Areas

- i. ROTARACTS (Shepherd University) Projects - Reconsider for Fall**
Pending

- e. Bike Rack Installs Update - Marellen Aherne and Frank Welch
 - i. Three bike racks - 3 bikes each.
Pending
 - ii. Bike racks for parking meters
Marellen Aherne inventoried 33 opportunities to place bike racks at parking meters. They are \$ 99 each. Plan is to get a bulk price for up to eight green bike racks. Pending
- f. Shepherd University Representative - Carrie Drewry - Consider Fall 2014
Pending

6. New Business

- a. Flower Beds on the German Street and King Street Intersection
A Shepherd University student group will do weeding and mulching on these areas this Fall. They will also weed around signs in the Town.
- b. Vina Vaughn Parmesano will donate 35 purple bulbs to be planted at Town Hall
- c. Viola Devonshire Park
 - i. Section of Fence Missing
Will be replaced.
 - ii. Three Bushes with Thorns
These thorn bushes may be a hazard for children. Plan to replace them with bushes without thorns.
 - iii. Landscaping Problems
Need to look at all of the landscaping of the Park. So the Committee will meet at the Park at 6:30 PM before the next Committee Meeting.

7. Adjournment

Motion to adjourn by Lori Robertson and seconded by Colin Voigt, passed.
Meeting adjourned at 7:45 PM.

8. Next Meeting - October 28, 2014 - 7:00 PM at Town Hall - 2nd Floor

***** Meet at 6:30 PM at Viola Devonshire Park before the Meeting.**

Respectfully submitted,



Clyde B. Kernek