

Shepherdstown Parks & Recreation Committee Minutes
November 24, 2015
6:30 PM at Town Hall

Members Present: Chair: Cheryl Roberts, Marellen Aherne, Lori Robertson, Colin Voigt
Staff: Frank Welch. Excused: Clyde Kernek, Judy Kernek, Mayor Jim Auxer.

1. Call to Order
As there was no objection, the meeting was called to order by Cheryl Roberts at 6:30 p.m.
2. Approval of Agenda
As there was no objection, the agenda was approved.
3. Approval of Minutes from October 27, 2015
As there was no objection, the minutes were approved.
4. Welcome Visitors
None
5. Unfinished Business
 - a. Bane Harris Park
 - i. Fence Repair -The fencing surrounding the perimeter has been replaced by Horst. It was noted that the poles were not replaced and there are a couple of wire "strands" that need to be either cut or removed.
 - ii. Status West Side Opening - repaired/closed-in during the above fence replacement by Horst, as planned.
 - iii. Basketball Net Replacement – this item was reported as "done/completed" at the last meeting; however, it was incorrectly reported and remains "pending".
 - b. Cullison Park
 - i. Dog Park Update – Lori Robertson will keep this committee updated with the progress involved in getting quotes for the fencing- Pending
 - ii. Sandbox –No additional information available from requestors - Closed
 - iii. Mulch Status – The plan to rototill and fluff will be completed during the Spring - Pending
 - c. Viola Devonshire Park
 - i. Tree Planting – Dead tree near west fence will be removed by Jennifer, Tree Committee, and replaced during the Winter. The location is at the plaque for "Washington & Jenkins". – Pending
 - ii. Basketball Net Replacement – Pending

- iii. Lariope Removal from Plaque – Jennifer, Tree Commission, will be thinning out the Lariope, completely removing from the plaques, and plant in the beds on German Street.
- d. Bike Rack Update
 - i. Lori Robertson reported to HLC and PC for approval. – Approved – Done
 - ii. Bike Racks have been installed – Done
- e. Princess Street Flower Beds
 - i. Lori Robertson reported that French Silk Lilacs and Magnolias will be planted in the extended beds on Princess Street. Iris were replanted and pansies were added.
 - ii. For the beds along German Street, Jennifer, the Tree Commission, plans to remove metal parts, expand the squares, mulch, removed the dead tree in front of Coldwell Realty (no replacement)

6. Adjournment

As there was no objection, the meeting was adjourned at 7:07 PM

7. Next Meeting – March 22, 2016 – 6:30 PM at Town Hall – 2nd Floor

Respectfully Submitted (during the excused absence of Clyde B. Kernek)

Cheryl Roberts