

Shepherdstown Parks & Recreation Committee Minutes

May 24, 2016

6:30 PM at Riverfront Park

Draft

Members Present: Chair: Cheryl Roberts, Clyde Kernek, Judy Kernek,
Lori Robertson, Staff: Frank Welch

Absent: Marellen Aherne, Mayor Jim Auxer, Colin Voigt

1. Call to Order

As there was no objection, the Meeting was called to order by Cheryl Roberts at 6:30 PM

2. Approval of Agenda

As there was no objection, the agenda was approved.

3. Approval of Minutes of Meeting from April 26, 2016

As there was no objection, the minutes were approved.

4. Welcome Visitors

Andy Beall, Zoning Officer, led the Committee on a tour of the Mecklenburg Tobacco Warehouse. The building has new windows and a concrete floor. The south end would be a good area for storage of kayaks. The north end could be leased to a business for fishing and boating supplies. A rest room area will be built.

Andy also led the Committee on a tour of the park area known as "Riverfront Park." This area is ¼ acre of woods just east of the Town Run and boat ramp. There is a nice bridge over the Town Run. The park is used for fishing. It would be ideal for development of a picnic area with tables. This area is on a flood plain.

Mark Everhard, running for Town Council, accompanied the Committee for these tours and the meeting.

5. Unfinished Business

a. Bane-Harris Park

i. Fence Repair

The fence has been replaced, but the poles were not replaced.

Billy Grove contacted the Horst Fence Company, and they will check about replacing five posts.

ii. Basketball Net Replacement

Nylon nets are in use, but they are getting torn frequently. New rims may help.

If there are no objections, Lori Robertson moved to approve the purchase of heavy duty rims with chain nets for both goals. There were no objections, so it passed.

b. Cullison Park

i. Dog Park Update - Lori Robertson

Lori Robertson has received bids from Long Fence and Horst Fence. She will provide the committee with a list of rules and regulations. An article will be placed in the Chronicle about the Dog Park plans and ask the community for comments. Lori has checked with Martinsburg about the use of their Dog Park. Neighbors near the proposed Dog Park will be consulted. -- Pending

c. Library Park - No report.

d. Rumsey Park

i. Board Replacement on Sign

Rumsey Park sign has a broken board on the back side. This has been fixed.

ii. Wall Repair - Concrete Caps

Wall on the back side of the Rumsey Monument needs repair of the concrete caps. Frank Welch will contact Gull Corporation to do the job. -- Pending

iii. The Memorial bench in honor of Vina Vaughan Parmesano has been installed.

e. Viola Devonshire Park

i. Tree Planting

Dead tree near the west fence will be replaced with a Japanese or French Lilac tree. Location is at the plaque for "Washington and Jenkins."

ii. Mulch - Done

iii. Junk Tree Removal

Judy and Clyde Kernek dug up the junk trees.

f. Riverfront Park

i. Sign

Consider a sign for the Park. - Pending

ii. Picnic Table Request

Consider some concrete picnic tables, as this Park is on a flood plain. - Pending

6. New Business

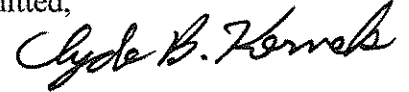
a. If there are no objections, Lori Roberts moved to recommend to Town Council that the "Riverfront Park" area east of the Town Run and boat ramp become official as Riverfront Park, and that it be made part of the Park System under the Parks & Recreation Committee. There were no objections, so it passed.

7. Adjournment

As there was no objection, the meeting was adjourned at 7:27 PM.

8. Next Meeting - June 28, 2016 - 6:30 PM at the Town Hall.

Respectfully submitted,

A handwritten signature in cursive script that reads "Clyde B. Kernek".

Clyde B. Kernek