

# MINUTES

## Shepherdstown Parks & Recreation Committee

February 26, 2019

6:30 p.m. – Town Hall

### 1. Call to Order:

Meeting Called to Order at 6:30 PM.

Members Present: Cheryl Roberts, Effie Kallas, Jenny Haynes, Lori Robertson, Lilly Potter-Saum, Nick Tully.

Staff: Frank Welch.

### 2. Approval of Agenda:

MOTION to approve the agenda made by Lily. Motion carried without objections.

### 3. Approval of Minutes:

MOTION, made by Lily, to approve the minutes from November. Motion approved without objections.

### 4. Welcome Visitors:

Mark Everhart

### 5. Unfinished Business:

#### A. Bane-Harris Park

- i. Equipment - will take up the assessment and possible purchase of equipment later in the year. Cheryl reports that all repairs have been made. Item is closed.

## B. Cullison Park

- i. Equipment - will take up assessment and purchase of equipment later in the year. Cheryl reports that all repairs have been made. Item closed.

## C. Rumsey Park

- i. Wall Repair - Frank reports that work will be taken up in spring.

## D. Viola Devonshire

- i. Clean-up II Scheduled. Table until March meeting.

## E. Riverfront Park

- i. New Sign - Frank reports that the sign has been delivered but that it's too muddy for installation at this time.

## F. Monarch Waystation Garden

- i. Lori reports that she will contact another advisor for this project.

## G. Shepherd Village

- i. Shepherd Village has asked Town Council for permission to transverse through Viola Devonshire park to access downtown Shepherdstown. Cheryl reports that the Subdivision has cut the park's fencing and installed a gate adjacent to a path they have created. The Subdivision paid and completed this work. The understanding with the Town is that the gravel path the Subdivision plans to install will be accessible for the general public to access the Subdivision.

6. New Business –

Ash tree treatment considered. Will take up with more information at the next meeting

MOTION to adjourn meeting made by Jenny.

Passed unanimously.

Adjournment: 6:50 pm.

Next Meeting: March 26, 2019 – 6:30 p.m. at Town Hall

Respectfully Submitted by Secretary Effie Kallas.

Approved by Chairperson, Cheryl Roberts