

## MINUTES

Shepherdstown Parks & Recreation Committee

May 28, 2019

6:30 p.m. – Town Hall

1. Call to Order:

Meeting Called to Order at 6:40 PM.

Members Present: Cheryl Roberts, Effie Kallas, Jenny Haynes, Lori Robertson.

Staff: Frank Welch

Absent/Excused: Lilly Potter-Saum, Nicholas Tully.

2. Approval of Agenda:

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

3. Approval of Minutes:

MOTION, made by Lori, to approve the minutes from March. Motion approved without objections.

4. Welcome Visitors: Mark Everhart

5. Unfinished Business:

A. Bane-Harris Park

- i. Nothing new to report. Park is being used frequently.

B. Cullison Park

- i. Nothing new to report.

C. Rumsey Park

- i. Wall Repair & Cap Repair.

Frank reports that he is looking for someone to do the wall repair. Gull will only do the cap repair. The difficulty is matching the rock.

D. Viola Devonshire

- i. Clean-up II. Clean up held on April 27. There are a lot of weeds in the playground area and it needs to be tended to.

E. Riverfront Park

- i. New Sign - Frank reports that the sign has been installed.

F. Monarch Waystation Garden

- i. Lori reports that she, Tully, James Dillon and Frank met at the area and have developed a new plan for the area. The Garden will move to another area of the park. The committee will continue working on the project.

G. Ash Tree Treatment:

- i. Lori reports that tree treatment will not take place this year. Consensus is that the trees do better by treating every other year.

H. German Street flower beds.

- i. Lori reports that someone needs to come in to take care of the beds.

6. New Business:

i. Cheryl reports that Bane Harris needs attention for the weeds. Weeds are growing through/upon the new mulch. Lori suggest that individuals who need community service hours should be recruited. Frank has an individual in mind and will schedule and oversee the work. The same individual will be asked to do the weeds in the playground at Viola Devonshire Park, too.

7. Adjournment

MOTION to adjourn meeting made by Lori. Passed unanimously.

Next Meeting: June 25, 2019 – 6:30 p.m. at Rumsey Park

Adjournment: 7:55

Respectfully Submitted by Secretary Effie Kallas.

Approved by Chairperson, Cheryl Roberts