MINUTES

Shepherdstown Parks & Recreation Committee

June 25, 2019

6:30 p.m. – Rumsey Park

1. Call to Order:

Meeting Called to Order at 6:40 PM.

Members Present: Cheryl Roberts, Jenny Haynes, Lori Robertson, Nick Tully, Lily Potter, & Effie Kallas.

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 Tully, to approve the minutes from May. Second by Lily. Motion approved without objections.

- 4. Welcome Visitors: Mark Everhart
- 5. Unfinished Business:

A. Bane-Harris Park

- i. Weeds are growing in the new mulch. Also, moss is growing on the black top. It needs to be power washed or scraped.
 - ii. The bushes need to be trimmed.

B. Cullison Park

i. Nothing new to report.

C. Rumsey Park

i. Wall Repair & Cap Repair.

Frank reports that he has had no luck in his search for a contractor for the wall repair. Lily suggested that Patrick Goodwin be contacted to see if he would consider doing the work.

D. Viola Devonshire

i. Frank reports that the weeds growing in the new mulch have been sprayed.

E. Riverfront Park

i. No report.

F. Monarch Waystation Garden

i. Lori reports that the station has been moved to a less rocky area. That will make starting the project easier. The sod will be cut and the garden started. Tully and James will work on the grant. Tully reported that he communicated with Monarch Alliance to see if grant funds can be used retroactively. For example, could future grant awards be used for current sod removal expenses, etc.? The window through which to request grant funds is September 1 - November 1.

G. Ash Tree Treatment:

i. Lori reports that tree treatment will not take place this year. Suggest that the issue be taken up by this body next year.

H. German Street flower beds.

i. Lori reports that Jennifer has completed early summer care and maintenance.

6. New Business:

A. Cheryl reports that The Lions Club of Shepherdstown contacted her and wants to volunteer to help maintain the parks. The Mayor will meet with members of the Lion Club and come up with a plan. Cheryl will be kept in the loop and notified of their decision.

7. Adjournment

MOTION to adjourn meeting made by Lily.

Adjournment: 7:00 The group then took to the trail from Rumsey Park to Cullison Park and noted repairs that need to be made along the trail.

Next Meeting: July 23, 2019 – 6:30 p.m. at Bane Harris Park.

Respectfully Submitted by Secretary Effie Kallas.

Approved by Cheryl Roberts