

## MINUTES

Shepherdstown Parks & Recreation Committee

March 7, 2020

1:30 p.m. – Town Hall

Special Meeting

### **1. Call to Order:**

Meeting Called to Order at 1:30 PM.

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

Staff: Frank Welch, Mayor Jim Auxer.

### **2. Approval of Agenda:**

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

### **2. Discussion & Action on Request for Community Challenge Grant:**

1. Age Friendly Communities– Linda Spatig, Grant Author

MOTION, made by Lori, to recommend to the Town Council the request for the Community Challenge Grant. Approved unanimously.

### **4. Discussion & Action on Park & Rec Map Renderings.**

MOTION, made by Lori, to approve the new maps with the edit of “West Virginia’s **Smallest Park**”. **Motion passed unanimously.**

### **5. Adjournment**

MOTION to adjourn made by Lori.

Meeting adjourned at 1:47pm.

Submitted by: Effie Kallas, Secretary

Approved by: Cheryl Roberts, Chairperson