#### Minutes

# Shepherdstown Parks & Recreation

November 24, 2020

6:00 p.m.

### Conducted Via Zoom

#### 1. Call to Order:

Meeting Called to Order at 6:13 PM.

Members Present: Cheryl Roberts (Chair), Nick Tully, Lori Robertson, Jenny Hayes, Marty Amerikaner, & Effie Kallas.

Members Absent: Lily Potter-Saum.

Staff: Frank Welch.

# 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 October 27, 2020. Motion passed without objections.

- 4. Welcome Visitors: No visitors in attendance.
- 5. Unfinished Business:
  - a. Bane-Harris Park Cheryl
- i. Cheryl reports that a request was made before our last meeting to install an infant swing in the park. Frank and his staff have since installed the swing and it has been used by area residents.

ii. Some limbs are down and need to be removed.

## b. Cullison Park - Cheryl

i. Cheryl reports that she cleaned up the park after our October meeting. No issues reported.

# c. Rumsey Park - Tully

- i. Tully reports that our last monthly meeting was held in the park and that it has continued to look good since then. Minimal trash that he has had to pick up. No issues reported.
- ii. Monarch Waystation Garden Lori reports that the second Monarch Garden bed is finished and a third has been started. She and James have moved some volunteer milkweed around to better suit these beddings.

#### d. Viola Devonshire - Lori

i. No Report.

### e. Riverfront Park - Jenny

i. Jenny reports that the park looks good and that she has seen people walking and enjoying the park. Lori reports that she has seen people sitting in their cars and eating while enjoying the riparian vista.

## f. Read Out in the Park - Effie & Lily

i. Item is on hold due to Covid-19.

## g. Park & Rec Facebook Page - Lily/Lori

i. Lori reports that while she hasn't visited the page lately, anyone can add items to the page by simply sending an item/photo to her.

### 6. New Business:

- a. Park Maintenance Check-ups Cheryl
- i. Cheryl reminds the Committee that the December and January meetings are always suspended, with the Committee reconvening in February. She ask everyone to check on their parks over this time and send any concerns to Cheryl or Frank.
  - ii. Marty Amerikaner volunteered to help check-in on Cullison Park.
  - b. Future Meeting Topics Cheryl
- i. Cheryl asked the Committee members to think of creative ideas and bring them to our next meeting which will be held in February.
- 7. Next Meeting: February 23, 2021 6:00 p.m. Location: TBA.
- 8. Adjournment

MOTION to adjourn meeting made by Lori.

Adjournment: 6:31 pm.

Respectfully Submitted by Secretary Effie Kallas.

Approved by Cheryl Roberts, Chair