

Minutes

SPECIAL MEETING

Shepherdstown Parks & Recreation - April 13, 2022

6:00 p.m.

Town Hall & Zoom

1. Call to Order:

Meeting Called to Order at 6:00 PM.

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

Members Absent: None.

Staff: Frank Welch

Mayor Jim Auxer

2. Approval of Agenda:

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

3. Welcome Visitors: None.

4. Discussion & Action on Congressional grant application for restrooms at Cullison Park.

Cheryl reports that Senators Joe Manchin and Shelly Moore Capito have forwarded to the Town information regarding Congressionally Directed Spending Request for FY 2023. These grant applications have a quick turn around time, April 14 and April 20 respectively, and accordingly some information has already been pulled together pursuant to the application requirements. Even with this advanced preparation, we will not be able to meet Senator Manchin's April 14 deadline.

**MOTION**, by Jenny, to move forward with using the information already put together, procuring the rest of the information needed for completion, and proceeding with submission for Senator Capito's application. Passed unanimously.

5. Adjournment

**MOTION** to adjourn meeting made by Lori and second by Marty. Passed unanimously.

Adjournment: 6:28 pm.

Respectfully Submitted by Secretary Effie Kallas.

Approved by Cheryl Robert, Chair