

## Minutes

Shepherdstown Parks & Recreation - April 26, 2022

6:00 p.m.

Zoom

### 1. Call to Order:

Meeting Called to Order at 6:01 PM.

Members Present: Cheryl Roberts (Chair) & Effie Kallas in person. Marty Amerikaner, Jenny Haynes, & Nick Tully via Zoom.

Members Absent: Lori Robertson.

Staff: Frank Welch.

Mayor Jim Auxer also attended.

### 2. Approval of Agenda:

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

### 3. Approval of Minutes:

**MOTION**, made by Jenny, to approve the Minutes, as edited, from March 22, 2022.

Second by Marty. Motion passed without objections. Edit agenda item # 5(f)(i) to read: "Effie presented . . . ". Edit agenda item #5 attachment to read: "Saturday, August 20 . . .".

**MOTION**, made by Marty, to approve the Special Meeting Minutes from April 13, 2022. Second by Tully. Motion passed without objections.

### 4. Welcome Visitors: None.

## 5. Unfinished Business:

a. Congressional Application/Proposal - Cheryl reports that proposal was submitted through and to Senator Shelly Moore Capito's office.

b. Bane-Harris Park - Cheryl reports that she noticed that the black top on the basketball court is cracking in some places. Frank will take a look and make a recommendation to the Committee next month. Marty asked if Pickle Ball lines can be included in any possible re-paving/court painting? Topic of Pickle Ball accommodation and equipment needs/purchase will be included as a future agenda item.

### c. Cullison Park - M. Amerikaner

i. Playground Equipment Replacement "Toy" Follow-up - Frank reports that he is still awaiting delivery.

ii. Walking Path Update - Marty reports that after speaking with 2nd company, he contacted Noble again and realized that the 1st bid is cheaper. Noble will oblige the bid price even though it has expired. Noble relayed that the map was not to spec. Materials for benches are also being discussed. Site visit to be coordinated with Park Committee Nick & Marty and bidders.

Mayor reports that bids over \$25,000 must be noticed in the newspaper.

iii. Sign Status - Frank reports that his team tried to wash the sign but was concerned about paint fade. Cheryl will reach out to the sign maker to inquire about best way to safely remove the barnacles.

### c. Riverfront Park - J. Haynes

Jenny reports that the park looks good.

### d. Rumsey Park - N. Tully

Tully reports that the park looks good.

### e. Viola Devonshire - L. Robertson

No report.

f. Bookmark The Park - E. Kallas & C. Roberts

Effie commends Jenny for procuring fabulous door prizes for this year's events. Cheryl and Lori are thanked for providing refreshments for the first event, which was held on April 23. At Cheryl's invitation, Kona Ice also attended and was a nice touch. The next event will be held on May 22 at Rumsey Park at 5:00pm.

g. Future Programming for Parks

Marty suggested that if lines are painted on the basketball courts of Bane Harris and Viola Devonshire, pickle ball tournaments could be hosted by parks & rec.

6. New Business:

a. Hank Walter - Shepherdstown Rotary. Invitation for Hank to attend our next meeting.

b. Park Clean-Up Schedule:

May 21 @ Rumsey,

July 16 @ Rumsey,

August 13 @ Bane Harris,

Sept. 17 @ Viola Devonshire.

c. Future Meeting Topics.

Creation of a Park & Rec Grant & Funding Subcommittee.

Development of "wish list" for possible grant seeking opportunities.

Pickle Ball equipment.

7. Next Meeting: May 24, 2022 - 6:00 pm - Location: Cullison Park or Town Hall.

8. Adjournment

**MOTION** to adjourn meeting made by Tully and second by Jenny. Passed unanimously.

Adjournment: 7:17 pm.

Respectfully Submitted by Secretary Effie Kallas.

Approved: Cheryl Roberts, Chairperson