

Shepherdstown Parks & Recreation Committee Minutes
Tuesday, August 23, 2022
6:00 p.m.
Viola Devonshire Park

1. Members Present: Cheryl Roberts (Chair), Lori Robertson (took minutes), Marty Amerikaner, and Nick Tully.
2. Absent: Effie Kallas, Jenny Haynes, and Frank Welch
2. Call to Order: Called to order by C. Roberts at 6:01 p.m.
3. Approval of agenda and minutes:
N. Tully – move to approve the Agenda of August 23, 2022.
Second by M. Amerikaner. No objections noted.
M. Amerikaner – move to approve the minutes of June 28, 2022.
Second by N. Tully. No objections noted.
4. Visitors: none
5. Public Comment: none
6. Unfinished Business:
 - a. Bane-Harris Park – C. Roberts –
A load of mulch has been delivered and spread, although more is needed. Billy with Public Works dug it out and loaded the mulch in. Members of the community Club helped to spread it. There were not a lot of people for Bookmark the park. The tree that was down has been cut up. We still need to replace a tree there.
 - b. Cullison Park – M. Amerikaner –
 - i. Playground Equipment Replacement “Spring” Toy UPDATE
 - ii. Walking path Update – A. Amerikaner/F. Welch

1. Flexi-Path – Status of RFP’s. The RFP has been advertised with 3 inquires to date. Marty has been, and will continue to, meet with the contractors to walk them through it. So far, he has met with Lantz Construction and Custom Park Surfacing

c. Riverfront Park – J. Haynes –
Jenny is not available to report

d. Rumsey Park – N. Tully
Report of the Town Park’s gift from Hank Walter –
The stairway is complete and is very nice – much safe passage in that section.
Bartlett Tree is to trim by the monument.
Viking Tree Services has done a beautiful job of trimming and cutting the brush/trees over the wall to enhance the view.

e. Viola Devonshire Park – L. Robertson
Report of request to Shepherd Village neighbors for cleanup –
They came and did a beautiful job of cleaning up the weeds, etc.
We do need some mulch around the playground.

f. Bookmark the Park – E. Kallas
Effie was unavailable but C. Roberts noted that the next one is in this park September 18th at 2 p.m.

7. New Business:

a. Public Restroom –

A discussion ensued as to the pros and cons with the realization that it could be done safely and attractively either in Cullison or Rumsey with more research. Other than the discussion, there is no new information.
There may be a new grant opportunity.

b. Library (Market House) Park –

The Tree commission is taking care of the iconic crabapple tree. M. Amerikaner noted that maybe some seating could be added behind the Market House at some point.

8. Next Meeting – September 27, 2022 – 6:00 p.m. – Location TBA

9. Adjournment:

**L. Robertson – move to adjourn at 7:00 p.m. Second by N. Tully.
No objections noted.**

Respectfully Submitted by Lori Robertson in the absence of Effie Kallas, Secretary

Approved by Cheryl Roberts, Chairperson.