

MINUTES

Shepherdstown Parks & Recreation Committee
September 26, 2023
Town Hall
6:00 pm

1. Call to Order:

Meeting Called to Order at 6:00 PM.

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

Members Absent: Nick Tully & Jenny Haynes.

Staff: Frank.

Mayor Auxer also in attendance.

2. Approval of Agenda:

MOTION to edit, by moving item 6a to the top, and approve the Agenda as edited made by Lori. Second by Marty. Motion carried without objections.

3. Approval of Minutes - August 29, 2023.

MOTION to approve the Minutes of August 29, 2023 by Lori. Second by Marty. Motion carried without objections.

4. Welcome Visitors: Marcy Bartlett & Bonnie Sitman.

5. Unfinished Business:

a. Bane-Harris Park - C. Roberts

- i. Mulch in Playground Area - Mulch received. This item is now closed.

ii. Pickleball Court Report - Status - Cheryl reports that the storage boxes have been installed. Instructions have been drafted and will be installed. New lines, to replace the tape, will be painted soon by Frank & his staff. Cheryl & Effie volunteered to assist.

iii. Playground Equipment Replacement - Cheryl reports that this item is planned for spring 2024. Mayor will bring information regarding funds for this project to the November Parks & Rec meeting.

b. Cullison Park - Marty Amerikaner

i. Flexipave Update - Marty reports that this item is still pending.

c. Riverfront Park - J. Haynes

No report.

d. Rumsey Park - N. Tully

No report.

e. Viola Devonshire - L. Robertson

i. Pickleball Court - Update

f. Shepherdstown Rotary's Offer - Construct 2 small picnic tables. Mayor reports that the tables will be installed at 10:00 am on Friday, September 29. Lori volunteered to mark the placements for the installation crew.

6. New Business:

a. Fall Prevention - Age Friendly Shepherdstown - Attachment. Presentation by Marcy Bartlett and Bonnie Sitman. The Fall Prevention Committee of Age Friendly Shepherdstown conducted an assessment in April 2023 of fall hazards in town parks and railroad crossings. A report (attached) was generated and submitted to both the town's Public Works and Parks & Rec. The Fall Prevention Committee notes that some of the items in the report are of a higher level of concern than others and that Region 9 may be a source of funds for repairs in the park. This item will remain on the agenda as repairs are made.

7. Next Meeting - October 24, 2023 - 6:00 pm - TBD.

8. Adjournment

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

Adjourn: 6:59 pm.

Respectfully Submitted by Secretary Effie Kallas.

Approved by Cheryl Roberts, Chair