

Shepherdstown Parks and Recreation Committee
Minutes
May 28, 2024

1. Call to Order: 6:08 pm
Attendees:
Committee members: Cheryl Roberts, Chair; Lori Robertson, Marty Amerikaner, Jenny Haynes
Excused: Adam Thomas
Staff: Billy Grove (via phone)
2. Approval of Agenda: Moved: Marty, second: Lori
3. Approval of Minutes from April 23 2023: Moved: Jenny Second: Lori
4. Welcome Visitors: Marcy Bartlett
5. Unfinished Business:
 - a. Bane Harris Park- C. Roberts
 - i. Pickleball: some use recently on nice days. Box lock is still not working
 - ii. Playground Equipment: Marty noted that several posts have come up on plastic border.
 - b. Cullison Park- M. Amerikaner
 - i. FlexiPave extension to Rumsey: waiting for info on possible use of crushed glass from Stephanie
 - ii. Stairway from Mill St update: Billy provided quote of \$1151.71 for repair/rebuild of stairs. Marty moved; Jenny second motion to recommend to Council that this expense be approved.
 - c. Riverfront Park- J. Haynes
 - i. Kayak rental Partnership:
 1. Guest Jennifer Myers, Director JCPRC: No report or discussion. Connect with Stephanie to re-schedule from April's meeting.
 - d. Rumsey Park – C. Roberts
 - i. Landing for Stairs/Railing- Update – B. Grove reported that he plan to use black metal railing to add on to current wooden rail
 - e. Viola Devonshire Park- L. Robertson
 - i. Pickleball Update: no report
 - ii. Border rebar replacement: Billy plans to use the same plastic borer material as is used in Bane Harris park as the replacement.
 - f. Bookmark the Park- 2024:
 - i. Proposed dates/Schedule: First tentative date is June 2- Christy Haggerty (Dir of Library) will introduce their Summer Reading Program at Bane Harris, 2:00
 - g. Fall Prevention-Age Friendly Shepherdstown- Update: See Billy's reports above re: repairs to stairs and border areas in Cullison, Bane Harris and Rumsey parks.

- h. Grant Opportunities: Region 9 – S. Grove. No Report
 - i. Member vacancy: 1(vice E. Kallas)
 - j. Hurley Estate: Update No discussion or report
6. New Business
- a. Future topics- None mentioned
7. Next Meeting- June 25, 2024 location: Viola Devonshire Park
8. Adjournment: 6:50. Jenny moved, Lori second

Respectfully submitted by Marty Amerikaner

Approved by Cheryl Roberts, Chaiperson