

Shepherdstown Parks & Recreation Committee Minutes
May 26, 2015
6:30 PM at Town Hall

Members Present: Chair: Cheryl Roberts, Mayor Jim Auxer, Clyde Kernek, Judy Kernek, Lori Robertson, Staff: Frank Welch
Absent: Marellen Aherne, Colin Voigt

1. Call to Order

Meeting called to order by Cheryl Roberts at 6:30 PM

2. Approval of Agenda

As there was no objection, the agenda was approved.

3. Approval of Minutes of Meeting from April 28, 2015

As there was no objection, the minutes were approved.

4. Welcome Visitors

None

5. Unfinished Business

a. Bane-Harris Park

i. Fence Repair

Various areas need repair. Pending

ii. Status - West Side Opening in Fence

Closure is pending.

b. Cullison Park

i. Dog Park Update - Lori Robertson

Lori Robertson will go to Town Council with information.

c. Rumsey Park

i. Park Bench Installation in Memory of Ernest & Ella Hendricks

Done

d. Viola Devonshire Park

i. Follow-up with Tree Commission to Replace Dead Tree

There is a dead tree near the west fence that will need to be replaced. Location is at the plaque for "Washington and Jenkins."

The small damaged tree by the entrance and located at the plaque for "Ariel's Bower" is dead. The plaque will be moved to the weeping cherry tree.

ii. The bushes at back of the basketball court are Weigelia and are flowering. So no trimming for now.

- e. Bike Rack Installs Update - Marellen Aherne and Frank Welch
 - i. Three Bike Racks - 3 bikes each
 - ii. Bike Racks for Parking Meters
 - Five green bike racks were purchased. Cheryl Roberts will contact Marellen Aherne to take all the Bike Rack Projects to HLC and the Planning Commission. Lori Robertson offered to help Marellen Aherne select the specific sites for the bike racks.
- f. NCTC Student Volunteers - Town Projects in July - Frank Welch
 - Student Volunteers will work for two hours.

6. New Business

- a. Summer Meeting Schedule
 - Decide this at the June meeting.
- b. The Parks & Recreation Committee will maintain the "Brown House" flower bed on King Street.

7. Adjournment

As there was no objection, the meeting was adjourned at 7:25 PM.

8. Next Meeting - June 30, 2015 - 6:30 PM at Town Hall - 2nd Floor

Respectfully submitted,

Clyde B. Kernek

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