

AGENDA
Shepherdstown Parks & Recreation – April 24, 2018
7:00 p.m.
Town Hall – 1st Floor

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes –October 24, 2017 (November Meeting was cancelled; no meeting scheduled December-January; no quorum February & March)
4. Welcome Visitors
5. Unfinished Business:
 - a. Bane-Harris Park
 - i. Pruning of Large Bushes – J. Thompson’s proposal - F. Welch
 - ii. Red Buds or Dogwoods –Post Water Line Project - F. Welch
 1. Lori will coordinate with
 2. Need a proposal for the large bushes
 - b. Cullison Park
 - i. Pin for plastic border – F. Welch/Billy - Done
 - ii. Rotaracts project (T. Anderson) – F. Welch - Pending
 - c. Rumsey Park
 - i. Wall Repair - Concrete caps. Monument Repair, & Curbing -- Gull Corp.
 1. Get Gull to come when we get the grant for the sidewalks (\$100K)
Statement of Work - F. Welch/Kenny
 - ii. Maintenance– Rear Portion of Park – Tree Commission - L. Robertson
 - iii. Report of Sustainable Solution’s proposal – F. Welch - Done
 - d. Viola Devonshire Park
 - i. Tree Planting West Fence –Winter 2018 – Tree Commission – L. Robertson - Done
 - e. Riverfront Park
 - i. New Sign
 - f. New Equipment – All Parks – Report from previous member? - F. Welch
 - i. Cheryl will research and report
 - g. Park Maintenance –Job-Posting for 6-month Seasonal – F. Welch & C. Roberts
 - h. FIO: Budget
6. New Business
 - a. Riverfront Park
 - i. New Sign
 - b. Resignation – C.Voigt
 - c. Member Vacancies (3)
7. Adjournment
8. Next Meeting - May 22, 2018 – 7:00 p.m. @ Town Hall