

Agenda  
Shepherdstown Parks & Recreation  
Tuesday, April 23, 2024  
6:00 Town Hall

1. Call to Order: 6:02
  - a. Members attending: Cheryl Roberts (Chair), Adam Thomas, Jenny Haynes, Lori Robertson, Marty Amerikaner
  - b. Staff: Stephanie Grove
2. Approval of Agenda: Move: Lori; Second: Marty
3. Approval of Minutes March 26, 2024: Move: Lori; Second: Jenny
4. Welcome Visitors- none
5. Unfinished Business:
  - a. Bane Harris Park- C. Roberts
    - i. Pickleball Court Update: Cheryl reported that the net and support equipment was lying on the court; she put it back together and re-attached it to the fence with the bungee cords. The lock box is apparently broken and the lock needs to be repaired or replaced.

Lori moved; Adam second: motion to ask Billy for a quote regarding resurfacing the pickleball/basketball courts in Bane Harris and Viola Devonshire with concrete. Unanimous approval
    - ii. Playground Equipment Replacement Update- although Mike, from Miracle Recreation was supposed to get the revised bid to us by today, it did not come; he has promised to get it here by Friday. A special meeting (see below) has been scheduled to review the proposal so that it can be sent to Town Council if the committee approves it.

Cheryl also reported that someone's dog has been leaving "deposits" on the park's surface; she will try to identify the owner to remind him/her of the Town ordinance.
  - b. Cullison Park- M. Amerikaner
    - i. FlexiPave Update
      1. Extension to Rumsey: no new report; Stephanie will check on costs regarding use of crushed glass for this project.
    - ii. Stairway from Mill Street Update- no report; Billy was out of town; he will bring a proposal for redesign of the stairway to the committee

- c. Riverfront Park- J. Haynes
  - i. Kayak Rental Partnership- Jennifer Myers, Jefferson County Parks and Recreation: Stephanie reported that Ms Myers had discussed with her a possibility that the County may initiate a kayak rental program. We had a brief discussion and agreed to explore the possibility of something similar at Riverfront Park.

- d. Rumsey Park- C. Roberts
  - i. Landing for Stairs/Railing- Update. No report, as Billy was away  
  
Adam agreed to assume responsibility for being the “point person” for Rumsey and to report on its condition at future meetings.

- e. Viola Devonshire Park- L. Robertson
  - i. Pickleball Update : see Bane Harris report re: resurfacing proposal motion
  - ii. Border material update- no report, as Billy was away  
  
Lori noted that some equipment is aging, and that over time will need replacing.

- f. Bookmark the Park- 2024- C. Roberts
  - i. Proposed Dates/Schedule:  
NOTE: dates in GREEN are confirmed; others are tentative

May 19	2:00 p.m.	Rumsey Park (also Back Alley Garden)
May 25	TBD	Rubber Ducky & Origami Boats
TBD	TBD	Storywalk @ Morgan’s Grove- Curated Bookfair
June 2	2:00 p.m.	Bane-Harris Park– Shepherdstown Library Summer Reading Program - Christy
June	2:00 p.m.	Plein-air – Open Air Art Workshop w/ Book Fair
July 14	2:00 p.m.	Rumsey Park – Music – 4 Seasons Bookstore
July 21	2:00 p.m.	Viola Devonshire Park -Leah Rampy & Book Air
Aug 11	2:00 p.m.	Rumsey Park – Music - Drum Circle

Sept 15?? 2:00 p.m.  
Zoo – Kappa Delta Pi Sorority

Bane Harris - Literacy Carnival – Petting

Alternate Events/Activities  
“Communicating with your Dog”

Robin Young – Open Air Painting

- g. Fall Prevention- Age Friendly Shepherdstown Update: no report this month
  - h. Member Vacancies- 1 (Kallas): no action; awaiting work on Effie’s possible appointment to state agency.
6. New Business
- a. Hurley Estate- No discussion until after Town Council action
  - b. Future Topics : Stephanie noted that there are grant opportunities upcoming from Region 9 that we ought to consider applying for.
7. Next Meeting: May 28 2024- 6:00 Bane Harris Park
- a. Special Meeting: April 29, 5:00 Town Hall- review of and action on equipment purchase for Bane-Harris
8. Adjournment: 7:06pm. Moved by Lori, Second by Jenny

Respectfully submitted: Marty Amerikaner

Approve: Cheryl Roberts, Chair