

Minutes
Special Meeting
Shepherdstown Parks & Recreation
May 2, 2024
11:00 am Town Hall

1. Call to Order: 11:02 a.m.
 - a. Members attending: Cheryl Roberts (Chair), Adam Thomas, Marty Amerikaner
 - b. Staff: Stephanie Grove

2. Approval of Agenda: Move: Marty Second: Adam

3. Welcome Visitors- Mike Slifer from Metro Recreation Co.

4. Bane Harris Park: Consideration of the response to our RFP for playground equipment from Metro Recreation

Mike reviewed the proposal with the assistance of slides from several visual perspectives. Consensus reached that the proposed equipment and installation arrangement was good for our needs. Because of his company's calendar, installation would be no earlier than late August, depending on when a formal purchase order would be received by his company.

5. Motion: by Marty, second by Adam to approve the RFP response from Metro Recreation, and move the proposal to the next appropriate Town committee or to Town Council for review and action. Unanimous approval

6. Motion to Adjourn: Marty Second: Adam. 11: 30 am

Respectfully Submitted,
Marty Amerikaner, Acting Secretary

Approved by: Cheryl Roberts, Chair