Shepherdstown Parks & Recreation Committee MINUTES May 30, 2023 Cullison Park

1. Call to Order:

Meeting Called to Order at 6:00 PM.

Members Present: Cheryl Roberts (Chair), Jenny Hayes, Lori Robertson, Marty Amerikaner, & Effie Kallas.

Members Absent: Nick Tully

Staff: Frank.

2. Approval of Agenda:

 \mathbf{MOTION} to approve the Agenda made by Lori. Second by Marty. Motion carried without objections.

3. Approval of Minutes - April 25, 2023.

MOTION to approve the Minutes of April 25, 2023, by Lori. Second by Effie. Motion carried without objections. Marty abstained from this vote due to his absence from the April meeting.

- 4. Welcome Visitors: None.
- 5. Unfinished Business:
 - a. Bane-Harris Park C. Roberts
 - i. Mulch in Playground Area Cheryl reports that this item is pending.

ii. Pickle Ball Space - Sub-Committee Update. Cheryl reports that this item is pending. Cheryl will contact Andy Bell to see if the storage boxes to hold the nets, balls, etc. need to be approved by the HLC. If so, this item will be placed on their agenda. If not, this item will be placed on the Town Council's agenda. Cheryl will report back next month.

b. Cullison Park - Marty Amerikaner

Marty reports that he has heard more positive reports about the walking path. Cheryl, likewise. Lori is concerned about a few "soft spots" on the trail in low lying areas. Marty will follow-up and review the contractor's warranty.

c. Riverfront Park - J. Haynes

Jenny reports that the park looks good.

d. Rumsey Park - N. Tully

No report.

- e. Viola Devonshire L. Robertson
- i. Pickle Ball Proposal Sub-Committee Update. See Bane-Harris reference above. No other Report.

Lori reports that Jessie East Ward with Daisy Girl Scout Troop 15104 contacted the Tree Commission and agreed to plant a Red Bud to replace a tree that had to be taken down. The Troop planted the tree and has been watering it regularly. The girls will receive a "Tree Promise Badge" for this project. Thank you, Troop 15104!

f. Age Friendly Shepherdstown Bike Path Update - M. Amerikaner

Marty reports that this agenda item did not get put onto the Public Works agenda for the month of May. Age Friendly Shepherdstown will move forward with this proposal and seek approval from Public Works at their next meeting.

g. Bookmark the Park 2023 Season - E. Kallas

Commented [1]:

Effie reports that the schedule has been created. Discussion about places to post the schedule ensued including during Street fest and orally at Town Council meetings. Effie will follow-up. General approval of schedule. *Schedule attached*.

6. New Business:

a. Bane-Harris - Playground equipment replacement.

Cheryl reports that she plans to contact Town Administrator Stephanie Grove re: Park & Rec funds. The staircase to a large toy is in bad shape, structurally, and needs to be replaced. Marty and Lori volunteered to work with Cheryl to find a replacement apparatus.

7. Next Meeting - June 27, 2023 - 6:00 pm - Viola Devonshire Park.

8. Adjournment

MOTION to adjourn made by Lori and second by Marty. Passed unanimously.

Adjourn: 7:10 pm.

Respectfully Submitted by Secretary Effie Kallas.

Approved by Cheryl Roberts, Chair

Attachment:

BOOKMARK THE PARK

Saturday, July 22, 2023

Poetry and Photography - Bane-Harris Park
 2:00 pm.

Shepherdstown's own Nate Howard will read from his book, <u>Outside Everything</u>. Moving and personal, this work also includes expressive photographs by Sarah Eckstine.

The park's new Pickle Ball court will also be unveiled.

Saturday, Aug 12, 2023

Open Mic - Viola Devonshire Park 2:00 pm.

Calling all poets and authors - come share your art!

Another new Pickle Ball Court will also be introduced to the public.