## MINUTES

## Shepherdstown Parks and Recreation – June 25, 2024 6:00 p.m.

## Viola Devonshire Park

1. Call to Order: 6:10 pm

Committee members Present: Cheryl Roberts, Chair; Marty Amerikaner, Jenny

Haynes; and Adam Thomas

Committee members Absent: Lori Robertson

Staff: Billy Grove

- 2. Approval of Agenda: Moved: J. Haynes, second: A. Thomas. Motion passed.
- 3. Approval of Amended Minutes from May 2024: Moved: J. Haynes; Second: A. Thomas. Motion passed.
  - a. May 24 amended minutes highlighted and attached
- 4. Welcome Visitors: none
- 5. Unfinished Business:
  - a. Bane Harris Park- C. Roberts
    - i. Pickle Ball: some use recently; rainwater is discoloring but not rusting the metal a bit. Billy reported that he can "burn in" the 2" boundary lines; court will be somewhat shorter than regulation due to space limitations; plan is to resurface the space first, boundary lines afterwards. The cost, assuming our Public Works staff performs the work, is estimated at \$10,752.
    - ii. Playground Equipment: C. Roberts will connect with S. Grove for an update on the anticipated commence date for installation.
  - b. Cullison Park- M. Amerikaner
    - Walking path extension to Rumsey: waiting for report from S. Grove on estimate for crushed glass from Winchester.
    - i. Stairway from Mill St update: B. Grove provided quote of \$1151.71 for repair/rebuild of stairs. J. Haynes moved and M. Amerikaner seconded motion to purchase the needed materials. Motion passed.
  - c. Riverfront Park- J. Haynes reported that the park area looks good; she notices some trash and fishhooks left on the grounds occasionally.
    - Kayak rental Partnership: Jennifer Myers, Director JCPRC: no report;
      C. Roberts recommended item is removed from future agenda until a new confirmation is received. J. Haynes moved M. Amerikaner seconded motion to remove this item from the agenda.
  - d. Rumsey Park A. Thomas
    - i. Landing for Stairs/Railing- Update B. Grove reported that he will install the new railing himself.
    - ii. A. Thomas reported that he will check on status of electrical service at the park.
  - e. Viola Devonshire Park- L. Robertson (B. Grove & C. Roberts)

- i. Pickleball Update: See a) above re: B. Grove applying boundary lines after resurfacing.
- ii. Border rebar replacement: B. Grove plans to replace all of the border material. He reported that he had pounded down all of the exposed nails.
- f. Bookmark the Park- 2024:
  - i. Schedule attached below; a "drum circle" event may be added in August.
- g. Fall Prevention-Age Friendly Shepherdstown- Update: See B. Grove's reports above re: repairs to stairs and border areas in Cullison, Bane Harris and Rumsey parks.
- h. Grant Opportunities: Region 9 S. Grove. No Report. Revisit in July
- i. Member vacancy: 1(Kallas). Will ask Town Clerk to re-announce.
- j. Hurley Estate: Update No discussion or report
- 6. New Business
  - a. Future topics- None mentioned
  - b. C. Roberts thanked J. Haynes and L. Robertson for their long service on the committee as Town Council members.
- 7. Next Meeting- July 23, 2024, 6:00pm location: Rumsey Park
- 8. Adjournment: 6:55. J. Haynes moved, M. Amerikaner second

Respectfully submitted by Marty Amerikaner, Acting Secretary Approved by Cheryl Roberts, Chair



May 25 11:30AM

**Cullison Park** 

"Busy Bay Storytime & Activity"

July 7 2:00 p.m.

**Bane-Harris Park** 

"Shepherdstown Library Summer

Reading Program"

July 21 2:00 p.m.

Viola Devonshire Park

"Leah Rampy" &

"Banned Book Fair from Four

Seasons Books".

Sept 15 2:00 p.m.

Morgan's Grove Park

Literacy Carnival and Story

Walk with the

Shepherdstown Community Club &

**Four Seasons** 

Books & the KDP Sorority from

Shepherd

University.