

MINUTES
Shepherdstown Parks & Recreation
August 27, 2024
Rumsey Park

1. Call to Order at 6:10 p.m.
2. Approval of Agenda - Motion to approve agenda by M. Amerikaner; seconded by A. Thomas - Motion Carried.
3. Approval of Minutes -June 25, 2024 - Motion to approve minutes of June 25, 2024, approved by A. Thomas; seconded by M. Amerikaner - Motion Carried.
4. Welcome Visitors: Shannon Thomas
5. Unfinished Business:
 - a. Bane-Harris Park - C. Roberts
 - i. Pickleball Court Update - Surface & Boundary Lines - B. Grove
 - ii. Playground Equipment Replacement Update - Mike Slifer - Waiting to receive the schedule
 - b. Cullison Park - M. Amerikaner -
 - i. Walking Path Update
 1. Extension to Rumsey -
 - a. May need to investigate Flexi-pave if research from the crushed class option is unfavorable.
 2. Crushed Glass Option
 - a. We still need quote for crushed glass/recycle - Winchester - need to follow up (Jim King? Needs to be finer -Adam suggested; M. Amerikaner will follow up.
 3. Request to trim/cut weeds - M. Amerikaner will follow up
 - ii. Stairway from Mill Street Update - B. Grove
 1. Will follow up with Public Works and report at September's meeting.
 - c. Riverfront Park - C. Roberts
 - i. Riverfront Park is in good shape; no complaints. Will continue to monitor.
 - d. Rumsey Park - A. Thomas
 - i. Landing for Stairs/Railing - Update - B. Grove
 1. On their priority list -Shortage of staff and increase in projects have slowed down progress.
 - ii. Electrical Source - A. Thomas -
 1. The source has been located and has a lock on it with a key/code. Adam will connect with Rick Caruso
 - iii. Proposal from Rotary to get a two-seater swing with a WV "Almost Heaven".
 1. Originally wanted to place it in Harpers Ferry, but it's federal land. Rotary wants to bring it to Town - Rick will bring proposal to Adam. Adam will follow up. Great opportunity for photos and magazine article.
 - iv. Adam to connect with Lori Robertson regarding the "bowl area" at Rumsey Park. Marty suggested getting "Bee City" team and others to make suggestions.
 - e. Viola Devonshire Park - C. Roberts

- i. Pickleball Update – C. Roberts
 - 1. On-going for striping – On Public Works’ list of projects.
 - ii. Border Installation Update – B. Grove
 - 1. On Public Works’ list of projects
 - f. Bookmark the Park – 2024 – C. Roberts
 - i. Schedule complete
 - ii. Drum Circle for 2025
 - iii. Suggestion to incorporate Arts & Music – Jam Sessions & Sing-Alongs
 - iv. M. Amerikaner suggested a Guitar Interest Group – M. Amerikaner will follow up.
 - g. Grant opportunities -Region 9
 - i. Marty offered to call Region 9 to find out what’s available
 - h. Member Vacancy – 1(Vice Kallas)
 - i. Tobi Moriarty is interest and will apply at Town Hall
 - i. Hurley Estate – We are not sure how to proceed and will consult with the Mayor and Counsel. What responsibility does the P&R Committee have?
6. New Business
- a. Future Topics
 - i. None at this time ---Existing Projects on the list that we prefer to complete.
 - b. Purpose Statement and meeting schedule thru Dec 31, 2024
 - i. Committee will develop and submit by October 31, 2024.
 - c. Strategic Goals for FY2025
 - i. Committee will develop and submit by October 31,2024.
7. Next Meeting – September 24, 2024 - 6:00 p.m. at Cullison Park (Possibly Bane-Harris if Playground Equipment project is complete.
8. Adjournment: Motion by M. Amerikaner; seconded by A. Thomas to adjourn– Motion Carried. Meeting adjourned at 7:00 p.m.

Respectfully Recorded, Submitted, and Approved by C. Roberts, Chair – Parks & Recreation Committee