

MARTINSBURG-BERKELEY CO. PARKS & RECREATION BOARD
Agenda Tuesday January 19, 2021 at 11:30am (will be held via Zoom)

MEETING CALLED TO ORDER

ROLL CALL BY SECRETARY

REPORT OF COMMITTEES

RECOGNITION OF PERSONS OR ORGANIZATIONS ATTENDING:

ITEMS FROM THE PUBLIC –

APPROVAL OF MINUTES FROM PREVIOUS MEETING: Held Tuesday December 15th, 2020

REPORT OF FINANCES - Teresa - Financial Statement for December 2020

- CARES ACT Update

ELECTION OF OFFICERS FOR 2021 - Revote

CAPITAL IMPROVEMENTS UPDATE:

- \$12,000 County improvement - Update
- \$50,000 City improvement - Update
- Berkeley 2000 Recreation Center - Update

UNFINISHED/DEFERRED BUSINESS - UPDATES

- VACCINES/COVID TESTING
- HVAC
- AEDS
- Randy Smith/ Buzz Poland Meeting Rooms
- Tennis courts at P.O. Faulkner
- Selling old equipment
- War Memorial park
- East Burke Street project
- Color coded map
- Poor House Farm Barn
- RSC
- PO Faulkner trail
- 501 c3 update
- Beaver problem at PHF

NEW BUSINESS

RECREATION REPORT– Jason Howe

WELFARE OF ORGANIZATION

EXECUTIVE SESSION

- Property: Land acquisitions and updates

ADJOURNMENT Next meeting will be held on Tuesday February 16, 2021 at the Berkeley 2000 Recreation Center