



KANAWHA COUNTY PARKS & RECREATION COMMISSION

375 Henry C Hoppy Shores Drive • Charleston, West Virginia 25302 • Phone (304) 341-8000 • FAX (304) 344-2696

AGENDA

Meeting of the Board
April 19, 2017

02:00 PM

Approval Minutes March 15, 2017 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- C. Long Range Committee – Stuart Smith
 - 1. GAI Consultants presentation on Meadowood Park conception design and Elk River Trail/Boat Launch/Grants - Vote
- D. Finance – Pat Donahoe
- E. Golf Committee - Dave Pope
 - 1. Dump Truck Purchase for Big Bend \$2000 -Vote
- F. Coonskin Foundation - Dave Pope
- G. Public Safety Report – Chief Amburgey
 - 1. New Side Arms - Vote
- H. Directors Report – Jeff Hutchinson
 - 1. Vote to purchase a new Phone System at Coonskin Park
 - 2. FEMA work
 - 3. Fertilizer/Pesticide Bid Approval (\$32,900) - Vote

Legal Report

Public Comment

Adjournment (**Next Meeting – May 17, 2017**)