

# ***KANAWHA COUNTY PARKS & RECREATION AGENDA***

Meeting of the Board  
February 19, 2015

**8:30 AM**

Approval / Correction of Minutes, January 15, 2015 Meeting  
Introduction of Guests  
Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long-Range Committee – Stuart Smith
  - 1. Painting Quote
  - 2. Metal Roof Quote
  - 3. Progress on Cost Estimate
- C. Finance – Pat Donahoe
  - 1. Approval of bid for Pioneer Park Pool Repair (water leak)
- D. Golf Committee – Dave Pope
  - 1. Equipment Repair
- E. Coonskin Park Foundation – Dave Pope
- F. Directors Report – Jeff Hutchison
  - 1. Beyond the Backyard Request
  - 2. Blue Bell Park Gospel Sing
- G. Legal Report – Chuck Bailey/Jordan Herrick

Adjournment (**Next Meeting – March 19, 2015**)