



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
July 20, 2016

02:00 PM

Approval Minutes June 15, 2016 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
 - 1. YMCA update on pools and programs
 - 2. Update on Lake Conditions
 - 3. Update on flooding as it related to Coonskin
 - 4. Vote for approval for Jeff to make decisions and expenditures in regard to the Soccer Field re-turfing/facilities updates
 - 5. Discussion on soft drink contract for Parks
- H. Legal Report -

Adjournment (Next Meeting – August 17, 2016)