



## 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  
June 15, 2016

**02:00 PM**

Approval Minutes May 18, 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. Nominating Committee - Results
- G. Public Safety Report – Chief Amburgey
- H. Directors Report – Jeff Hutchinson
  - 1. YMCA update on pools and programs
  - 2. Update on Lake Conditions and Solutions
  - 3. Vote for approval to spend up to \$6000.00 on remediation
  - 4. Discussion on soft drink contract for Parks
  - 5. Discussion on Tennis Courts- Reservations/Charges  
(Vote)
- I. Legal Report -

Adjournment (**Next Meeting – July 20, 2016**)