



## 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  
March 15, 2017

**02:00 PM**

Approval Minutes February 15, 2017 Meeting  
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee – Stuart Smith
  - 1. Vote on selection of firm to do Shawnee Study and Master Plan for Multi-Sport Complex
- 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. Vote to permit counsel to retain Todd Goldman to appraise 75 acre near Sandy Brae as well as Randy Crace to assist him in the field inspection.
- 2. FEMA work
- 3. Placement of Buddy Bench by Girl Scout Troop 4891

Legal Report

Public Comment

Adjournment (**Next Meeting – April 19, 2017**)