

## 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 May 18, 2016

02:00 PM

Approval Minutes April 20, 2016 Meeting Introduction of Guests Committee Reports, as needed

- A. Personnel Janet Drumheller
- B. Long Range Committee Stuart Smith
- c. Finance Pat Donahoe
  - 1. 2016 Pool Agreement for Coonskin/Pioneer Park Pools with YMCA (vote)
- D. Golf Committee Dave Pope
- E. Coonskin Foundation Dave Pope
- F. Nominating Committee Appointment
- G. Public Safety Report Chief Amburgey
- H. Directors Report Jeff Hutchinson
- I. Legal Report -

Adjournment (Next Meeting – June 15, 2016)