



KANAWHA COUNTY PARKS & RECREATION COMMISSION

375 Henry C Hoppy Shores Drive • Charleston, West Virginia 25302 • Phone (304) 341-8000 • FAX (304) 344-2696

AGENDA

Dial In #: 1-888-557-8511

Passcode: 9106557

Meeting of the Board
April 19, 2023

02:00 PM

Approval Minutes March 15, 2023 Meeting
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
 - 1. Update Personnel Manual – (Vote)
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
 - 1. 2023 Pool Agreement for Coonskin/Pioneer Park Pools with YMCA (Vote)
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation – Karen Haddad
- F. Public Safety Report – Chief Amburgey
- G. Directors Report - Jeff Hutchinson
 - 1. FEMA Update
 - 2. Pioneer Park Pool
 - 3. Hoppy’s Playground – repair cost update
- H. Legal Report –

Adjournment (Next Meeting – May 17, 2023)