

## 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: 6037640

Meeting of the Board
September 18, 2024
2:00 PM
Approval Minutes August 21, 2024 Meeting
Introduction of Guests

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Committee Reports, as needed

- A. Personnel (Staffing-Coonskin Maintenance, Big Bend) Steve Koepsel
- B. Long Range Committee Karen Haddad
- c. Finance Pat Donahoe (Audit)
- D. Golf Committee John Robertson
- E. Public Safety Report Chief Amburgey
- F. Directors Report Jeff Hutchinson
  - 1. Big Bend
  - 2. Pool painting
  - 3. Pumphouse building Coonskin
  - 4. Insurance for Storm damage, entrance gate, ...etc.
  - 5. Slip Repair Coonskin (Job Closure)
  - 6. Tennis Center Issues and solutions
  - 7. Driving Range
  - 8. Playground plans/replacement
  - 9. Metal roof screw replacement

Legal Report:

**Public Comment:** 

Adjournment (Next Meeting - October 16, 2024)