



KANAWHA COUNTY PARKS & RECREATION COMMISSION

2000 Coonskin Drive • Charleston, West Virginia 25311 • Phone (304) 341-8000 • FAX (304) 344-2696

AGENDA #2 **Amended**

Meeting of the Board
May 21, 2015

08:30 AM

Approval / Correction of Minutes, April 16, 2015 Meeting
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
 - 1. Approval of bids for Coonskin Park-Shelter Roofs and Building Painting
- D. Golf Committee - Dave Pope
 - 1. Big Bend Golf Course work
 - 2. Mulching in Park
- E. Coonskin Foundation - Dave Pope
- F. Directors Report - Jeff Hutchinson
 - 1. Agreement with YMCA for Pool operation
 - 2. Bridge Progress
 - 3. Shawnee Development Plan
 - 4. Disc Golf Update
 - 5. Supplemental Easement AEP
- G. Legal Report -

Adjournment (**Next Meeting – June 18, 2015**)

