

# ***AGENDA***

Meeting of the Board  
March 19, 2015

**08:30 AM**

Approval / Correction of Minutes, January, 15 2015 Meeting  
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee - Stuart Smith
  - 1. Painting Quote, metal roof quote and progress on cost est.
- C. Finance – Pat Donahoe
  - 1. Park Budget 2015-2016
  - 2. Chemical Bid and Fertilizer Bid
  - 3. Approval of bid for Pioneer Park Pool
- D. Golf Committee - Dave Pope
  - 1. Equipment Repair
- E. Coonskin Foundation - Dave Pope
- F. Directors Report - Jeff Hutchinson
  - 1. Stage at half price Blue Bell Park
  - 2. Discount for stage rental for Beyond the Backyard & Wavier of rental fee for Kanawha Humane Society
  - 3. Request for camping at Meadowood for fishing tourney and Boy Scouts Troop 17
  - 4. Bridge Progress
  - 5. Effects of winter weather on Park Facilities
- G. Legal Report -

Adjournment (**Next Meeting – April 16, 2015**)