



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 15, 2019

02:00 PM

Approval Minutes April 17, 2019 Meeting

Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
- B. Long Range Committee- Big Bend Shelter
- C. Finance – Pat Donahoe
- D. Golf Committee - Dave Pope
- E. Coonskin Foundation - Dave Pope
- F. Nomination Committee
- G. Public Safety Report – Chief Amburgey
- H. Directors Report – Jeff Hutchinson

1. Declaration of Emergency at Big Bend Golf Course Due to Closure from Storm Damage (Vote)

2. YMCA Pools and Camp Coonskin MOU(Vote)

3. Staff is looking at IT proposals for managed services.

Legal Report:

Public Comment

Adjournment (Next Meeting –June 19, 2019)