



KANAWHA COUNTY PARKS & RECREATION COMMISSION

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

AGENDA

1-888-557-8511

Pass Code 9106557

Meeting of the Board
June 15, 2022

2:00 PM

Approval Minutes May 18, 2022 Meeting
Introduction of Guests
Committee Reports, as needed

- A. Personnel - Janet Drumheller
- B. Long Range Committee- Stuart Smith
- C. Finance – Pat Donahoe
 - 1. Discussion/vote on purchase of server \$11,960.06
 - 2. Advance Communication-Renew 1 year contract for phone system \$695.00
 - 3. Discussion/Vote Aeration Pond Fountains up to \$9,000
 - 4. Discussion/Vote on Renewal of Insurance 7/1/22-6/30/23
- D. Golf Committee – Dave Pope
- E. Coonskin Foundation – Karen Haddad
- F. Public Safety Report – Chief Amburgey
- G. Directors Report – Jeff Hutchinson
 - 1. Update on Paving Bid at Meadowood Park

Legal Report:

Public Comment

Adjournment (**Next Meeting – July 20, 2022**)