



## 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  
June 19, 2024

**2:00 PM**

Approval Minutes May 15, 2024 Meeting  
Introduction of Guests  
Committee Reports, as needed

- A. Personnel – Steve Koepsel
- B. Long Range Committee - Karen Haddad
- C. Finance – Pat Donahoe
- D. Golf Committee – John Robertson
- E. Nominating Committee – Nominee's/Election Vote
- F. Public Safety Report – Chief Amburgey – Revised KCPRC  
Rules & Regulations - Vote
- G. Directors Report – Jeff Hutchinson
  - 1. 2024-2025 Park Insurance Presentation/Vote
  - 2. Slip Repair Coonskin
  - 3. Cart Path Paving Big Bend/Construction
  - 4. Irrigation Pump Installation
  - 5. EB Pool report
  - 6. Playgrounds – Coonskin/Pioneer Park/Meadowood

Legal Report:

Public Comment:

Adjournment (**Next Meeting – July 17, 2024**)