

SHENANDOAH COUNTY PARKS AND RECREATION

ADVISORY BOARD MEETING MINUTES

January 27, 2016, 6:30pm — Shenandoah County Government Center, Rm 100A

Present: Larry Smith, Rhonda Lively, Becky Lambert, Cindy Bailey, Lisa Currie, Denise Silvious-Dellinger, Jonathan Fainter, Bob Flanagan, Jennifer George, Rick Moomaw, and Joe Hinkle

Student representatives: Bekah Ansbro (Central), Tyler Hinkle (Stonewall), and Brett Jones (Stonewall)

Staff: Jered Hoover and Brandi Rhinehart

Welcome/Call to Order Bob Flanagan called the meeting to order at 6:35pm.

Introduction of new members/guests - Introduced Cindy Bailey as the new Board of Supervisors Representative> Later in the meeting Brett Jones was introduced as the new 2016 student representative for Stonewall Jackson High School.

Board Officers were voted on. Chair, Vice Chair, and Secretary were nominated and voted unanimously by the Board. Bob Flanagan nominated by Becky Lambert and seconded by Lisa Currie continues as Chair. Becky Lambert nominated by Lisa Currie and seconded by Denise Silvious-Dellinger was voted Vice Chair, and Secretary nominated by Lisa Currie and seconded by Becky Lambert continues with Rhonda Lively.

There were no changes or additions to the agenda

The November 18, 2015 minutes were unanimously approved with a motion from Lisa Currie and a second by Becky Lambert. Later in the meeting it was noted that the discussion to extend the Women's Basketball season was actually the Women's Softball season.

Chairman's report:

Director's Report: Jared presented the Budget requested to the Board of Supervisors. The County Park will have the brush cleared out to open the park up. Benches will be added with a grant Jared applied for with Punk Riley fund. He shared the Board presentation of the success for fiscal year 2015.

Committee Reports:

- a) Executive/Capital Improvements – Final list was submitted to the Board of Supervisors
- b) Activities and Programs = no report
- c) Partnerships and Public Relations – no report

Old Business:

- a) Set meeting dates and locations - The meeting schedule for the year was voted unanimously. March 23rd 7pm – County Offices, May 25th 7pm – Historic Court House, July 27th 7pm – Maurertown Park Shelter #1 7pm, September 28th 7pm – County Office, November 30th 7pm – County Office, and January 25th 2017 7pm County Office.

- b) Distribution of flyers in the school – Jered had spoken with Cynthia Page who is in charge of distributions at the schools. They had arranged a partnership with Parks and Rec, 4H, and the Libraries for all information to go out in one distribution. Lisa suggested to speak with the ministerial association and/or individual churches about distributing the brochure. Jered reported that they do take flyers to Valley Baptist and First Baptist. They do have a website and Facebook and think they have a twitter account. They are going to investigate that further.
- c) Contact list updates – Jered passed out the new contact list
- d) Reappointments - There were 4 reappointments this year for the Advisory Board – Becky Lambert, Lisa Currie, Larry Beazley, and Joe Hinkle. Cindy Bailey was appointed as the Board of Supervisor’s representative and Sonya Williams-Giersch continues as School Board representative.
- e) Sign up list for special events – Jered said he wanted to have everyone review the dates and attend anything they would like to help with and not continue with a signup list

New Business:

Reports from Towns and Districts:

- a) Mt Jackson – no report
- b) New Market –
- c) Strasburg –
- d) Woodstock –
- e) Edinburg --
- f) Districts – District 1 asked for help with the football leagues in advertising in the brochure and possibly having some camps. Jared reported that he asks all High School Athletic Directors if they would like to run their camps through Parks and Rec.

To Do’s: Find a High School representative from Strasburg and Central

Visit Frederick county to share information and develop relationship

Advertise for reserving shelters at the county park

Talk to Boy Scouts about an eagle project for a sign at the Wagner Park

Look into extending the Women’s softball season

Basketball partnership with Middle Schools

Cindy to update on State Park at next meeting

Follow up with Larry Smith on Master Study of parks

Next meeting: March 23, 2016 Shenandoah Count Government Center at 7pm.

Adjournment: Bob asked for meeting adjournment. Becky Lambert made the motion and Lisa Currie seconded. The vote was unanimous and the meeting ended at 7:40pm