

SHENANDOAH COUNTY PARKS AND RECREATION

ADVISORY BOARD MEETING MINUTES

March 25 2015, 7pm — Shenandoah County Government Center, Rm 100A

Present: Larry Smith, Rhonda Lively, Larry Beazley, Becky Lambert, Dick Neese, Jonathan Fainter, Joe Hinkle, Darin Jenkins, and Jennifer George

On Conference Phone: Bob Flanagan

Absent: Denise Silvius-Dellinger, Lisa Currie, Sonya Williams-Giersch

High School Representatives – Reese Taylor (Strasburg) and Bekah Ansbro (Central)

High School Representatives: Tyler Hinkle (Stonewall)

Staff: Jered Hoover, Brandi Rhinehart, Teresa Funkhouser, and Mandy Helsley

Welcome/Call to Order Jonathan Fainter called the meeting to order at 7:05pm.

Introduction of new members/guests - Jennifer George - Woodstock and Darin Jenkins – District 6 were introduced as new Board members. Tyler Hinkle from Stonewall Jackson High School was introduced as a part of our new High School representatives team.

There were no changes or additions to the agenda

Becky Lambert made a motion to approve the minutes and Larry Beazley seconded the motion. Minutes were approved.

Jered asked each member and staff person present to introduce themselves telling a little about themselves and why they choose to be a part of Parks and Recreation Advisory Board and Staff. As Bekah Ansbro from Central High School could not attend due to a sports event she submitted a written introduction which Jered read.

Chairman's report: No report

Director's Report:

- a) Trips - many trips are planned – Mall trip, MD Casino trip, Baseball trip, Musical in Fredericksburg, Ohio Amish Country trip, Biltmore in December, PA Opry Mercersburg, Falling Waters and Flight 93 Memorial, Riverboat Lunch cruise, and a PA Christmas Craft Show. The Alaska trip has been replaced with a Canadian Rockies trip 9/21 – 29.
- b) Programs and Activities - March Arts and Crafts had a great turnout. Easter Egg Hunt at the County Park to be 3/29. Special needs children in Mt Jackson helped stuff the eggs. They have brought their needs to Parks and Recs and opportunities are being discussed. A summer camp with an aquatics focus is a possibility. Jered met with ShenPaco about activities for their group. The adult leagues are having a great season. A new Halloween event is being planned as the community has expressed an interest in bringing it back. A Haunted Trail is part of the discussion.

- c) County park plans – Jered had aerial view and went over the features of the County Park. He wants to clear the brush near the road in the disc golf course.
- d) Summer Brochure – Brandi does a lot of the content. It will go out in early May.
- e) Report on Activities - The Edinburg Charter House is being rented constantly. \$15 per hour for gym or cafeteria. Becky suggested raising the price as she felt it would be accepted well. There was a discussion about advertising in more places. There are 3 rooms at the Court House for use. Projectors are being researched to add there. The Inflatable Movie Screen is not rented out. There will be a movie at the end of May at the County Park.

Committee Reports:

- a) Executive/Capital Improvements – Fiscal year is July 1st through June 30th. Columbia gas may donate money for the repairs but this is still in discussion. Board of Supervisors to approve with the Budget.
- b) Activities and Programs = no report
- c) Partnerships and Public Relations – no report

Old Business:

- a) Event Signup – Jered reminded the Board they are more than welcome to sign up or just show up the day of an event if they are available to help.
- b) 501C3 for Wagner has no update

New Business:

- a) Personnel update – Advertising for a Sports Supervisor and Park Laborers. To start interviewing soon.
- b) Budget update – Met with Board on the Budget Tuesday. Waiting for results of submission.
- c) MOU with Shenandoah County Public Schools – Advisory Board has a copy of the redline changes of the MOU. The School Board has approved. The Board of Supervisors votes on it April 2nd.

Reports from Towns and Districts:

- a) Strasburg – Bob reported the library is having another book sale. May Fest is May 15-17. The pool opens Memorial Day.
- b) Districts #3 – Rhonda Lively reported that the Shenandoah Trail Riders have expressed an interest in partnering with Parks and Recs on something at the Wagner Park. Jered asked Rhonda to send him the contact information.

To Do's:

- a) Survey for High School representatives to poll their peers to gather ideas
- b) Next agenda to have a line item for the High School Representatives report

Next meeting: May 27, 2015 Shenandoah County Historic Court House, Woodstock at 7pm. Park behind the Jail on the new Court House side of street.

Adjournment: Jonathan asked for meeting adjournment. Becky made the motion and Joe seconded. The vote was unanimous and the meeting ended at 8:25pm