

SHENANDOAH COUNTY PARKS AND RECREATION

ADVISORY BOARD MEETING MINUTES

September 16, 2015 7pm — Shenandoah County Government Center, EOC Room

Present: Rhonda Lively, Larry Beazley, Becky Lambert, Jonathan Fainter, Bob Flanagan, Darin Jenkins, and Jennifer George, Denise Silvius-Dellinger, Sonya Williams-Giersch, and Jered Hoover

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

Absent: Lisa Currie

High School Representatives Tyler Hinkle and were absent

Welcome/Call to Order – Bob Flanagan called the meeting to order at 7:005pm.

There were no changes or additions to the agenda

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

Chairman's report: No report.

Jered shared the report he gave to the Board of Supervisors on Sept 8th detailing activities for the Parks and Recreation department for 2015. He gave 2 documents to the Advisory Board to review the Fiscal year 2015 budget and expenditures. He also gave the Board the RecTrac Participation Report .

Director's Report:

- a) Report given to Board of Supervisors on Sept 8th – Jered shared the powerpoint presentation he gave to the board about the accomplishments of the Parks and Recreation department for 2015.
- b) Fiscal Year 2015 Budget Review – Jered handed out 2 documents for review the Fiscal year 2015 budget and expenditures. He also gave the Board the RecTrac Participation Report for 2015. These documents are a part of these minutes.
- c) Park bench project at the county park – a plan for obtaining benches for the County Park is in progress. Some of the thoughts are to request donations for a bench to be in memory or in honor of someone the donator has designated.
- d) Alms's House dedication event set for Sept 27th
- e) Master Plan for Wagner Park --

Committee Reports:

- a) Executive/Capital Improvements – Fiscal year is July 1st through June 30th. Committee meeting to take place before the November Advisory Board meeting.
- b) Activities and Programs -- no report
- c) Partnerships and Public Relations – no report

Old Business: None

New Business:

- a) MOU with Shenandoah County Public Schools – Soccer group will use the Edinburg field
- b) Seven Bends Student Center wants to partner with Parks and Recreation. An MOU will be for 6 months at a time.
- c) Site visits are plan to see how Frederick county and the City of Winchester operate their Parks and Recreation department. One of the focuses is to learn how they sustain themselves through user fees.
- d) Becky suggested getting event calendars from all the town offices to add to the quarterly brochure. She suggested engaging a contact in each office to send the events before each brochure deadline.
- e) Jered asked for ideas for a spring event. He asked we think it over to discuss at the next meeting.

Reports from Towns and Districts:

The town of Strasburg is having a Pancake Breakfast on October 3rd. The town of Edinburg is having their annual Edinburg Ole' Time Festival the weekend after this meeting.

To Do's:

- a) CIP focus Executive committee meeting to occur before November meeting
- b) Seven Bends Student Center MOU development

Next meeting: November 18, 2015 at the Shenandoah County Government Center EOC room.

Adjournment: Bob asked for meeting adjournment. Becky made the motion and Larry seconded. The vote was unanimous and the meeting ended at 8:05pm