

Advisory board meeting call to order by Jonathan Fainter on December 6, 2023, at 6:41pm.

Jonathan Fainter – District #5  
Travis Cooper – At Large  
Olivia Hutton – At Large  
Tim Taylor – Board of Supervisors  
Nancy Miller – District #2  
Larry Beasley – At Large  
Chad Pangle – District #6  
Becky Lambert – District #4  
Mike Jones – District #1  
Rhonda Lively – District #3

### **Agenda Changes/Additions**

6.3 Discussion of Deerfield Drive easement  
6.4 Discussion of discount at the WAC for Advisory Board members

### **Approval of Minutes**

Becky Lambert approved the minutes, Chad Pangle seconded.

### **Department Report**

Working on fiscal year 2025 budget, we will now have 3 separate budgets (1) Operating, (2) Enterprise and (3) WAC

We will be submitting CIP request for:

- \*\$100,000 in additional equipment at the WAC
- \*Playground to become ADHD compliant at the County Park in Maurertown
- \*Phase I at the Wagoner Park to add additional trails and comfort stations
- \*Completion of retaining wall at field 3 at County Park
- \*Field 1 retaining wall
- \*Expansion of maintenance building at County Park

RecGuide is being inputted and should be in mailboxes early January.  
January 2 membership will become available, and the gym will be open. The hours of operation will be Monday-Thursday 6am-8pm, Friday 6am-7pm, Saturday 8am-2pm and closed on Sunday until we see a demand for Sunday hours.

Wagoner Park will be getting a sign. Jered has been talking to a family member and she would like to discuss a plan to clean out Mac & Zula Wagoner's house.

County Park tennis courts have a large crack. We will be working on getting a quote on fixing the crack or redoing the courts.

## **Reports**

### **Chairperson/District/School/Board of Supervisors**

N/A

### **Rec Center Committee**

Will be reaching out to different contractors for a quote to add a Aquatics Center

## **Action Items**

Becky Lambert made a motion to deny Mr. Hunter's refund based on policy and procedures of Shenandoah County Parks and Recreation. Roll call vote was taken with a 10-0 vote in favor of denying Mr. Hunter's refund.

Jonanthan Fainter will call Mr. Hunter to let him know the Advisory Boards decision.

Evan Vass will also write Mr. Hunter a letter expressing the board's decision.

Discussion of offering free LGBTQ+ lectures through Parks and Recreation. The Advisory Board has asked that Parks and Recreation get more information and clarity on the expectations by offering this class. They would also like P&R to reach out to other local P&R's to see if this is a class that they offer in their area.

Discussion of Deerfield Drive easement, it will be going for discussion at the next Board of Supervisors meeting other than that there has not been any discussion.

Currently debating pm setting a price for County employees for gym memberships. The Advisory Board would like a fee discount be added to the debate for board members as well.

## **To Do's**

Tim Taylor made a motion to keep Chair and Vice Chair the same, Larry Beasley seconded.

2024 Meeting dates:

February 28, 2024, at 6pm Woodstock Brew House back room

May 22, 2024, at 6pm WAC

The first two meeting dates have been set and will set the remaining two meeting dates at the May 22, 2024, meeting.

Add to February agenda: Discussion of Committee groups.

**Adjournment**

Becky Lambert adjourned the meeting at 8:01pm and Rhonda Lively seconded.