

SHENANDOAH COUNTY PARKS AND RECREATION

ADVISORY BOARD MEETING MINUTES

January 25, 2017, 7pm — Shenandoah County Government Center, Rm 100A

Present: Chad Pangle, Rhonda Lively, Bruce Alger, Jonathan Fainter, Bob Flanagan, Jennifer George, Rick Moomaw, Jason Perry, and Travis Duncan

Student representatives: Kaelyn Carey(Central), Daniel Morel (Central), and Brett Jones (Stonewall)

Staff: Jered Hoover

Welcome/Call to Order Bob Flanagan called the meeting to order at 7:04pm.

Introduction of new members/guests - Introduced Jason Perry and Travis Duncan as the new Board members. New 2017 student representative were introduced. Brett Jones for Stonewall Jackson High School, Kaelyn Carey and Daniel Morel both for Central High School.

Board Officers were elected. Chair, Vice Chair, and Secretary were nominated and voted unanimously by the Board members. Bob Flanagan continues as Chair. Jonathan Fainter was elected as Vice Chair and Rhonda Lively continues as Secretary.

The agenda was approved with the addition of the October 26, 2016 To Do List.

The December 14, 2016 minutes were unanimously approved with a motion from Chad Pangle and a second by Jonathan Fainter.

Chairman's report: Bob updated the Board that the request for the rollover dollars goes to the February work session of the Board of Supervisors. The budget request was roughly \$37,000 with then target being a replacement of the tractor. Bob also updated the new members on the history of the Keister and Wagner properties that are now Shenandoah County Parks. We are working with the Park Service in the Master Plan for the Keister property as well as grants.

Director's Report: Jared updated the board on the activities for the beginning of the year. Clearing of the Park in Maurertown continues with the partnership with the regional jail. Archery teams at the schools are successful with the next phase being tournaments between the schools. There was good feedback from parents and participants on the reversible uniforms. Special Olympics is starting baseball with the help of the Parks and Rec staff. Challenger bowling was a great event the Saturday before this meeting. Dominoes tournament will be held at the Woodstock Moose. Lots of trips are planned this year and will be presented in the brochure that comes out in early February. Central students have translated the registration form to Spanish. Other forms and the website are next projects for translation. There have been no staff changes and no vacancies exist. Jared is very pleased with his team and the way they work together.

Committee Reports:

- a) Executive/Capital Improvements – CIP is in progress with the Board of Supervisors. Jared is meeting with Chris French, President of Shentel to discuss possibilities of a donation for

lighting at the Shenandoah County Park in Maurertown. Members of the Board gave Jared a number of ideas for other companies and groups to approach for monetary assistance with needs for lighting, a bus, a tractor, and other items.

- b) Activities and Programs = no report
- c) Partnerships and Public Relations – no report

Old Business:

- a) Set meeting dates and locations – Correction to the meeting date for August to the 23rd.
- b) Contact list updates – Jered passed out the newest contact list
- c) Reappointments to committees – Partnership committee needs new chair.
- d) Sign up list for special events – board asked to have the signup list distributed again. Fishing Derby is June 23rd at the Wagner Park. Easter Egg Hunt is April 2nd at Shenandoah County Park in Maurertown. Approximately 300 children typically attend. Hershey Track and Field is no longer national. Local considerations are being discussed. Duathlon is being considered in Strasburg with running and biking. A Womanless Beauty Contest will happen again this year at the Woodstock Moose. This will include a Cash Party and meal. 300 tickets with Alan Fleet being the MC. Date is April 7th. The Womanless Beauty winner will receive a trophy and \$200. The proceeds go to the Punky Brewster Foundation.

New Business:

Reports from Towns and Districts:

- a) Woodstock – Design for the Dog Park is complete. Items are being purchased for construction. Reviewing how to reduce fees for Kids' Rec.
- b) Central High School – Students are working on a Friendly Giants program (similar to Big Brothers/Big Sisters). Go to lunch at the Elementary School with 3-5th graders. 20 Elementary School students have been matched up with a Friendly Giant. Activities begin in the next few weeks.

To Do's:

Events Signup List for distribution to the Board

Tours of the Keister and Wagner parks

Power Point of Friendly Giant program

Brent to find students for the Big Brother/Big Sister program at Stonewall High School

Community Orchestra program idea that Brett discussed. Jason has some people in mind to help. He also has some funding ideas. Jason's wife does orchestra at Peter Muhlenburg Middle School.

Next meeting: March 22, 2017 Shenandoah Count Government Center at 7pm.

Adjournment: Bob asked for meeting adjournment. Jennifer made the motion and Jonathan seconded. The vote was unanimous and the meeting ended at 8:15pm