



Hancock County Park and Recreation

Board Meeting Regular Agenda

May 1, 2019

Call to Order

Roll Call

Minutes of Previous Meeting April 3, 2019 (regular meeting)

Public Comment

Communications

Executive Session

Requested by Chairperson consistent with WV Code 6-9-A A-4

Old Business

- * Personnel Issue 1 (tabled from 04/03/2019)
- * Update on Dog Park (additional purchases needed)
- * Update on Concession stand and Soccer schedule
- * Training (Ethics, QuickBooks)
- * Limestone and gravel Quotes

New Business

- * Storybook Café
- * Organization legal status (501-C-3 update)
- * Office Improvements (update furniture, Square reader, Postage Meter)
- * Park and Recreation Shirts
- * Parks and Recreation Website
- * Update Bylaws
- * Grant research
- * Employee Status and improvements
- * Hose reel mount in Gas Valley

Reports

Financial Report

Maintenance Report

Next Meeting Date June 5, 2019

Adjournment

P.O. Box 237 New Manchester, W.V. 26056