Ravenswood Board of Parks & Recreation Monthly Meeting Minutes 7 November 2022 1 Wall Street Ravenswood, WV

Meeting called to order @ 6:00 by Salser.

Roll Call: Craig Greening, Jeff Weiss, Joe Marra, Nicole Salser, Katrena Ramsey, Gary Cross

Greening moved to accept October minutes. Cross seconded. Motion carries

Treasurer's report by Palmer: estimate 95k balance

No public forum

Super report by Ramsey: Bids to be received for playground on 6 December. Pool needs repairs with the estimated costs of equipment (liner, pumps, valves) at 500k. McIntosh should go to bid mid-January. BOE property acquisition in process.

New Business:

- 1. Greening moved to fund 5k for Christmas lights at the park. Weiss seconded. Motion carried.
- 2. Greening moved to continue a lease with Jeremy Gorrell for 4 months until a decision regarding a lease will be reached. Keep current Ravenswood ad, No fees to change hands. Marra seconded. Motion carried.
- 3. Marina staffing to be considered and search for rental rates. No action.
- 4. Consider leasing or purchasing a vehicle for BOPARC staff. No action.
- 5. Salser moved to apply for LWCF for tennis. Cross seconded. Motion carried.
- 6. Commissioner viewed plans for the 3-acre park extension at Riverfront Park.

Cross motioned to adjourn. Greening 2nd at 6:56pm.

Next meeting 6 December, 6pm at city hall.