

*Notes and Minutes*

*JCPRC Facilities Committee Agenda*

*March 29, 2010*

*7:00pm JCCC*

In attendance: Commissioners McVicar and Nichols. Assistant Director Myers and County commissioner Widmyer.

*I. Notes/Minutes from January/Feb*

*The notes and minutes were approved. McVicar will provide them to the executive for inclusion in the next full JCPRC meeting*

*II. Old Business*

*a. Farming Lease for Hite Road*

McVicar has the comments from the Kables and is incorporating them into the draft lease. He will then forward to the county for legal review before bringing it back for final approval.

*b. Hite Road Master Plan*

*The report should be done and is expected to be presented at the next full JCPRC meeting. Tim had asked (via Email) whether McVicar felt it should come to facilities again or go to full commission and McVicar said he suggested it go to full JCPRC. Widmyer suggested the report be made by the contractor to CC. Staff agreed to speak to Zack about this possibility.*

*c. Master planning schedules*

*Master planning for Sam Michaels and Harvest Hills are scheduled to begin this summer. Moulton formal planning will be scheduled for the future because the group feels that current plans are sufficient for now.*

*d. Collaborative projects with youth group*

*Myers reported that Tim has been speaking to the youth coordinator about projects they may be able to do. Widmyer suggested that a rain garden project might be a good suggestion.*

*e. Skate park planning and/or 501C3 designation*

*John Poole is hoping to work with Toni to move 501c3 registration ahead but has not been able to get in touch with her.*

*III. New Business.*

*a. Facilities views of the Shepherdstown river front site.*

*There was brief discussion of the future of the Mill site in Shepherdstown and possibility that JCPRC might acquire the site. Major concern was the sustainability of such a site by JCPRC.*

*b. A conversation about the future of Morgan's Grove Park (Deferred till April)*

*Widmyer asked that consideration of the dog park situation be added to the next agenda citing potential problems with the current set up including the inability to maintain eye contact with dogs, the presence of kids in the area etc. McVicar told her of the previous concerns of prioritization and agreed to add it to the next agenda.*

*Widmyer suggested interaction with Maria Lavenson (sp?) regarding the possible development of a rain garden, perhaps at Sam Michaels.*

*Widmyer asked that the director maintain communication with the director at Ranson to avoid redundancy and promote synergy in programming etc. The committee would like to know if the multi-agency meeting has been rescheduled.*

*Regarding trails, Widmyer offered to forward contacts to McVicar so he could get a Trail expert he knows involved with that effort.*

*The plans of the Blue Ridge Fire company should also be added to the next agenda.*

*Regarding tracking of expense Myers suggested the committee formulate specific items they would like to tracked for facilities costs (e.g. mowing etc)*