

Augusta County Government Center
Main Board Room, Wednesday, December 18, 2024, 7:00 PM

1. Call to Order

Present: Larry Curry, Sally Williams, Samantha Bosserman, Ernie Landes, Leon Bartley, Anne Gordon

Absent: Steve Bridge

Mrs Williams welcomed those present at the meeting. The meeting was called to order at 7:01pm.

2. Comments by the Public

No public present.

3. Adoption of Minutes

No questions, comments, or amendments to the November minutes.

Parks and Recreation Commission member Curry moved, seconded by Parks and Recreation Commission member Gordon, to Approve

Vote was as follows:

Yeas: Larry Curry, Sally Williams, Samantha Bosserman, Ernie Landes, Leon Bartley, Anne Gordon

Nays: None

Motion Passed.

4. Treasurer's Report

No questions regarding the Treasurer's report.

5. Director's Report

Mr. Wells highlighted the Directors report. Mrs. Gordon asked if Parks and Recreation filled the Program Coordinator position. Mr. Wells stated an offer has been extended and accepted, he expects to report next month the details on the new hire. He informed the Commission the application pool was very competitive with over 50 applicants, of which most had similar professional experience.

6. Matters to be presented by the Commission

Mrs. Bosserman stated she has encouraged a group of boosters hoping to improve fields at Hugh K Cassell Elementary to look into the Matching Grant proposal. Mr. Wells has not heard from the group at this point. He stated if they inquire, their process will be a little different due to the fact the improvements are on County property.

7. Matters to be presented by Staff

Mr. Wells reported to the Commission that funds for improvements at the ball fields behind the Augusta County Library in Fishersville have been approved by the Board of Supervisors. He stated the Little League organization is contributing more than \$40,000 toward improvements and that number doesn't include gifts in kind or supply and material donations they have received. Mr. Wells does not have the official amount of money being allocated and by what districts, but he will provide the Commission with that information once he gets confirmation.

1. Report on 2024 Aquatics Program (Stuarts Draft Park and Natural Chimneys Park)

Mr. Wells highlighted the Aquatics report. There were no questions or comments.

8. Old Business

No Old Business to discuss.

9. New Business

No New Business to discuss.

10. Announcement of Next Meeting & Adjournment

Mrs. Williams announced the next meeting will take place on January 15, 2025, in the Main Board Room at 7pm.

Parks and Recreation Commission member Bartley moved, seconded by Parks and Recreation Commission member Landes, to Adjourn

Vote was as follows:

Yeas: Larry Curry, Sally Williams, Samantha
Bosserman, Ernie Landes, Leon Bartley, Anne
Gordon

Nays: None

Motion Passed.

The meeting adjourned at 7:42pm.