

MINUTES

Parks and Recreation Commission of the Augusta County Parks and Recreation Commission

Wednesday, July 19, 2023, 7:00 PM

PRESENT: Anne Gordan, Member
Sally Williams, Member
Leon Bartley, Member
Ernie Landes, Member
Kirk Barley, Member
Samantha Bosserman, Chair

ABSENT: Larry Curry, Vice Chair

1. Call to Order

Mrs. Bosserman called the meeting to order at 7pm.

2. Comments by the

Public No public present.

3. Adoption of Minutes

3.1 June 2023 minutes for approval

No comments or amendments to the June 2023 minutes. [June 2023 minutes.pdf](#)

Kirk Barley moved to approve June 2023 minutes.

Sally Williams seconded the motion, which carried unanimously.

4. Treasurer's Report

4.1 July 2023 Treasurer's report

Mr. Wells presented the Treasurer's report as written. No questions or comments regarding the report.

[2023 JULY Treasurers report.pdf](#)

5. Director's Report

5.1 July 2023 Director's report

Mr. Wells highlighted items in the Director's report. Mrs. Bosserman asked if a tentative date had been set for the ribbon cutting for the Crimora boat launch site.

Mr. Wells stated there is no date set at this time. It will most likely be sometime in the last 2 weeks of October. Staff are working with members of the grant awarding group on setting a date so all parties can be present.

Mr. Wells reported updates to the new Parks and Recreation activity rooms and offices timeline. This space is located on the South end of the building. He stated the

hope is that it will be complete the first week of November. There has been a supply chain issue with the HVAC system. Mrs. Bosserman asked if the restrooms in the new space will be ADA compliant. Mr. Wells stated they will.

[July 2023 DIR's report.pdf](#)

6. **Matters to be presented by the Commission**

No matters to be presented by the Commission.

7. **Matters to be presented by Staff**

No matters to be presented by Staff.

8. **Old Business**

No old business to discuss.

9. **New Business**

No new business to discuss.

10. **Announcement of Next Meeting and Adjournment**

Mrs. Bosserman stated the next meeting will be held at the Government Center on August 16th at 7pm.

The meeting adjourned at 7:44pm.

Kirk Barley moved to adjourn .

Ernie Landes seconded the motion, which carried unanimously.