

MINUTES

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

Wednesday, January 18, 2023, 7:00 PM

PRESENT: Sally Williams, Member
Leon Bartley, Member
Ernie Landes, Member
Kirk Barley, Member
Larry Curry, Chair

ABSENT: Steve Morelli, Member
Samantha Bosserman, Vice Chair

1. Call to Order

Mr. Curry called the meeting to order at 7:03pm.

2. Election of Officers for New Year 2023

Mr. Curry opened the floor for nominations for the Chair and Vice Chair positions.

Mr. Landes made a motion to elect Mrs. Bosserman as Chair.

Mrs. Williams made a motion to elect Mr. Curry as Vice Chair.

Ernie Landes moved to approve Mrs. Bosserman as the new Chair for 2023 .

Kirk Barley seconded the motion, which carried unanimously.

Sally Williams moved to approve Mr. Curry as the new Vice Chair for 2023 .

Ernie Landes seconded the motion, which carried unanimously.

3. Comments by the Public

No public present.

4. Adoption of Minutes

There were no questions, comments, or amendments to the December 2022 minutes.

4.1 December 2022 minutes for approval

[draft. December 2022 minutes.pdf](#)

Leon Bartley moved to approve the December 2022 minutes as written..

Sally Williams seconded the motion, which carried unanimously.

5. Treasurer's Report

5.1 January 2023 Treasurer's report

Mr. Wells presented the January Treasurer's report as written.

Mr. K Barley asked if Mr. Wells intended to share the 2023-2024 budget with the Commission before it is submitted it to the Board of Supervisors.

Mr. Wells stated he plans to present the budget to the Commission at the February meeting next month.

Mr. K Barley asked when it will go before the Board of Supervisors.

Mr. Wells answered at the end of February or early March.

[2023 JANUARY Treasurers report.pdf](#)

6. Director's Report

6.1 January Director's report

Mr. Wells highlighted the Directors report.

Mr. Wells added that online reservations for Natural Chimneys camping began this morning at 10am. By 5pm at the close of business we had accrued over \$45,000 in camping fees.

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

7. Matters to be presented by the Commission

Mr. Curry noted he had seen a Facebook post on the New Hope Community Center page about some upcoming renovations. He asked if those renovations are a result of the meeting that took place at the Community Center last year. Mr. Wells stated there had been some structural failure to the roof of the front covered walkway that connects two of the buildings. Part of the roof began to crumble and sink late November, early December. Approval of funds for the repairs went before the Board of Supervisors and the County made the repairs. He stated as for the work that was previously discussed at our meeting last year, the County Board of Supervisors is awaiting for further interests and intentions from the groups using the New Hope Community Center regarding a list of those repairs.

8. Matters to be presented by Staff

There were no Matters to be Presented by Staff.

9. Old Business

There was no old business.

10. New Business

There was no new business.

11. Announcement of Next Meeting and Adjournment

Mr. Curry announced the next meeting will take place on February 15 at 7pm at the Government Center.

The meeting was adjourned at 7:50pm.

Kirk Barley moved to adjourn .

Ernie Landes seconded the motion, which carried unanimously.

