



CITY OF CHARLESTON
West Virginia
Council Member – AT LARGE



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Parks & Recreation Committee, Chair
Environment and Recycling Committee

MEMORANDUM

TO: Parks & Recreation Committee Members
FROM: Caitlin Cook, Chair
RE: Committee Meeting

There will be a meeting of the Parks & Recreation Committee on **June 24, 2021 – 5:30 PM**
in the **AV ROOM #308, CITY HALL.**

Agenda

APPROVAL OF PREVIOUS MINUTES

1. 5-27-2021

RESOLUTIONS

1. Resolution No. 492-21 - Authorizing the Mayor or City Manager to enter into a lease agreement with Charleston Urban Renewal Authority for the City to construct community basketball courts and other related community park infrastructure on property situated on the southeast corner of the intersection of Washington Street West and Beatrice Street.

DISCUSSION

1. Disc Golf at Cato Park

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**

CC/ns

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

THE MEETING WAS HELD AND MADE AVAILABLE AS A LIVE STREAM VIA ZOOM PER THE AGENDA

4:30 P. M., MAY 27, 2021

Caitlin Cook, Chairperson, called the meeting of the Charleston City Council Committee on Parks and Recreation to order at 4:30p.m., MAY 27, 2021.

Committee Members Present:

Caitlin Cook, Chair

Chad Robinson, Vice Chair

Jeanine Faegre

Joseph Jenkins

Pat Jones (present after approval of previous minutes)

Deanna McKinney

Robert Sheets (present after approval of previous minutes)

A roll call was taken, and it was determined that a quorum was present.

1. Approval of Previous Minutes 4-29-2021–

Councilmember McKinney motioned to approve the minutes of the previous meeting on 4-29-2021. Councilmember Jenkins seconded. There were no objections, and the minutes were approved.

May 27, 2021

2. Cato Park Walking and Bike Pump Track –

Mayor Goodwin stated that the plans will eventually be presented to Council, but the Committee had already seen them. There will be a crushed limestone walking/biking trail around the entirety of Cato Golf Course. It has been partially funded by an anonymous donor. The bike pump track will be located near the first hole.

3. West Side Basketball Courts/Playground –

Councilmember Cook stated that there will be a basketball court/playground on the West Side. The location will be on West Washington and Beatrice Streets. Based on community input, additional ideas such as a seating area and a chessboard will be added.

Director of Parks and Recreation, Rashaun Sayles added that she went with Steve Birurakis to look at the space, and they created a plan to include two basketball courts, a playground area and parking. A 10-foot fence will surround the courts, and there will be a smaller fence around the play area. Lighting will likely be on a timer. She added that it is a good plan, and the community will get good use out of it.

4. Cato Dog Park –

Councilmember Cook stated that the fencing is up along the entire perimeter. Mayor Goodwin added that there will likely be a dedication when it suits the family. Councilmember Cook added that there is a gazebo with seating as well as a mini shelter with seating. They will also likely add a water supply in the future. Sayles added that she had been in contact with Edgewood Summit, who is interested in sponsoring a bench.

Councilmember Robinson motioned to adjourn the meeting. Councilmember Sheets seconded.

Meeting adjourned.

May 27, 2021

Resolution No. 492-21

Introduced in Council:

Adopted by Council:

July 6, 2021

Introduced by:

Referred to:

Caitlin Cook

Parks and Recreation Committee

1 Resolution No. 492-21 - Authorizing the Mayor or City Manager to enter into a lease
2 agreement with Charleston Urban Renewal Authority (“CURA”) for the City to construct
3 community basketball courts and other related community park infrastructure on property
4 situated on the southeast corner of the intersection of Washington Street West and Beatrice
5 Street at the City’s expense. The terms of the lease agreement are attached hereto.

6

7 Be it Resolved by the Council of the City of Charleston, West Virginia:

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9 That the Mayor or City Manager is authorized to enter into a lease agreement with Charleston
10 Urban Renewal Authority (“CURA”) for the City to construct community basketball courts and
11 other related community park infrastructure on property situated on the southeast corner of
12 the intersection of Washington Street West and Beatrice Street at the City’s expense. The
13 terms of the lease agreement are attached hereto.