

Minutes of December 28, 2022 Special Meeting of the Board of Parks and Recreation Commissioners

Location: Virtual via Microsoft Teams

Call to Order: President Trumble called the meeting to order at 10:05 am.

Establish Quorum: Members present included Danielle Trumble, Susan Klingensmith, Cal Shamberger, Jenny Selin, Amel Morris, and Jenny Thoma.

Executive Session: Acquisition or development of real estate at public parks. (It is anticipated that the board will discuss this matter in executive session as authorized by W. Va. Code 6-9A-4(b)(9) for matters relating to the acquisition or development of real estate in White Park). Jenny Selin moved to enter Executive Session and Susan Klingensmith seconded the motion. Executive session was exited at 11:03 am.

Adjournment: Jenny Selin moved to adjourn the meeting and Susan Klingensmith seconded the motion. Meeting was adjourned at 11:03 am.

Respectfully Submitted,

Cal Shamberger

January 6, 2023

Entered Into Record:



1/11/23

Melissa Wiles, Executive Director