

Minutes of the April 9, 2025 Regular Meeting of the
Board of Parks and Recreation Commissioners

Location: Morgantown City Hall-Council Chambers

Call to Order: Chair Danielle Trumble called the meeting to order at 3:04 p.m.

Establish Quorum: Members present were Danielle Trumble, Cal Carlson, Susan Klingensmith, Amel Morris, and Jenny Selin via video call.

Approval of Minutes: The minutes of the March 12, 2025 regular meeting were approved by consensus.

Correspondence: None.

Public Comment: None

Financial Report: City of Morgantown Finance Director Jon Ferguson reviewed the revenues, expenditures, and balance sheets of fiscal year 2025 as of March 2025. Director Ferguson provided board members with an informational packet that compared 2024 to ytd 2025. Director Wiles indicated that rental income is doing well, and pool pass sales are meeting expectations. Susan Klingensmith moved to approve, Cal Carlson seconded. The financial report was approved by consensus.

Executive Director's Report: Director Wiles reviewed the contents of the Executive Director's report.

Old Business: None.

New Business: 2025/2026 Budget Approval. Jenny Selin motioned to approve the budget, Amel Morris seconded. The 2025/2026 Budget was approved by consensus.

General Board Comments: Jenny Selin expressed her amazement and how impressed she is with what BOPARC is doing - construction, programming, scheduling programming around construction, etc. and how nice it is to be a member of the board. Cal Carlson had no comment. Susan Klingensmith commended the BOPARC staff for all the work being done to prepare facilities for spring and summer. Amel Morris appreciates Director Wiles' plans for how to best use the finances for the park system. Danielle Trumble attended a presentation by WVU students that worked with BOPARC on various marketing projects. She said it was a great presentation and appreciates all the work that went into the project by the students and BOPARC employees. She commended Bri Starsick for her excellent advertising and marketing of BOPARC programs. Chair Trumble asked if it would be

possible to add an event at Whitemoore park to the summer programming schedule.
Director Wiles agreed to look into it.

EXECUTIVE SESSION: Per West Virginia Code Section 6-9 A-4 as it pertains to real estate lease, purchase or development within public parks. Cal Carlson moved to enter executive session at 3:46, Amel Morris seconded. Cal Carlson moved to exit executive session at 4:12, Susan Klingensmith seconded.

Adjournment: Cal Carlson moved to adjourn at 4:12, Amel Morris seconded.

Respectfully Submitted,

Susan Klingensmith, April 9, 2025

Entered Into Record:



Melissa Wiles, Executive Director 5-14, 2025