

Minutes of the April 9, 2019 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV

Call to Order: Meeting was called to order at 10:03am.

Establish Quorum: Board Members Present – Rachel Fetty, Danielle Trumble, Rick Landenberger, Jenny Selin (via teleconference), William Hutchens (via teleconference).

New Business:

- Marilla Playground Equipment Installation – Director Wiles reviewed the bids received for the installation of the replacement playground equipment in Marilla Park. The Board discussed the requirements of the bid documents related to the West Virginia Contractor's License and the overall qualifications of bidders and how that relates to lowest qualified bid. William Hutchens suggested that the Board might wish to receive additional information from the City Attorney on both of those matters. Director Wiles stated that she would reach out to Mr. Simonton for clarification. Another meeting was scheduled for Friday, April 12th at 9:00AM in order to review what Mr. Simonton might be able to provide.

Adjournment: William Hutchens motioned for adjournment, Rachel Fetty seconded and meeting adjourned at 10:33am

Melissa Wiles

April 17, 2019

Respectfully Submitted, Melissa Burch, Executive Director

Date



4/17/19

Approval Acknowledged, Sera Zegre, Board President

Date

