

**Minutes of the August 21, 2014 Meeting of the Board of Park and Recreation Commissioners**  
**Location: Marilla Recreation Center, Morgantown, WV**

**Call to Order:** Meeting was called to order at 5:09pm

**Establish Quorum:** Board Members Present – Bob Clonch, Marti Shamberger, Sera Zegre, Nancy Ganz, Ed Cordwell, and Ron Justice. Board Members Not Present – Denver Allen. Staff Present – Melissa Burch, Brooke McKinney. Ex-Officio Treasurer J. R. Sabatelli also present.

**Minutes:** Ron Justice motioned and Marti Shamberger seconded to approve the August minutes. Minutes approved unanimously.

**Oral Communications:** Rick Landenberger, a citizen of Morgantown, was present to give a presentation on the trails in Marilla Park. He is interested in doing work on the trails. He proposed doing some treadwork and adding 3 water bars to the trails. President Clonch recommend that he work directly with Director Burch

**Correspondence:** Director Burch reviewed correspondence.

**Financial Report:** J.R. Sabatelli presented the Financial Report answered questions to the same.

Ron Justice motioned and Ed Cordwell seconded for approval of the Financial Report. Motion passed unanimously.

**Executive Director's Report:** Director Burch presented her report.

**New Business:**

- **Public Comment Policy** – President Clonch presented the proposed public comment policy. Ron Justice moves to accept the new public comment policy presented by Director Burch in the Board packet material and Nancy Ganz seconded. Motion passes unanimously.

**Board Comments:** President Clonch requested that Director Burch and Vice President Justice give an overview of the current discussions in the community recreation group. That overview was given and the Board was advised of an invitation to visit the College of B&E the following week to meet with Steve Cutright and colleagues on the possibility of a collaborative study of community recreation. Several Board members will attend. The Board was also advised that Al O'Connor's ice arena interest group will be pursuing a proposal at their expense, most likely with Alpha Associates, and that they will at some point present that proposal to BOPARC.

**Adjournment:** Ed Cordwell motioned for adjournment at 7:25pm and Ron Justice Seconded. Meeting adjourned by unanimous agreement.

Brooke McKinney

Respectfully Submitted, Brooke McKinney, Secretary to the Board

9/25/14

Date



Approval Acknowledged, Robert Clonch, Board President

9/25/14

Date