Minutes of the October 23, 2023, 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 12:06 PM.

**Establish Quorum**: Members present were Meridith Balas, Cal Carlson, Susan Klingensmith, Jenny Selin, Jenny Thoma and Danielle Trumble.

Members absent were Amel Morris.

**Executive Session:**  Cal Carlson moved to enter executive session pursuant to West Virginia Code section 6-9 A-4 as it pertains to acquisition and/or development of real estate in 1st Ward, and Jenny Selin seconded the motion. Jenny Selin moved to exit executive session, and Susan Klingensmith seconded the motion. Executive session was exited at 12:22 pm.

**Adjournment**: Jenny Selin moved to adjourn. The meeting was adjourned at 12:22 pm.

Respectfully Submitted,

Cal Carlson November 2, 2023

Entered Into Record:

Melissa Wiles

Melissa Wiles, Executive Director November 8, 2023