

Minutes of the December 27, 2017 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV

Call to Order: Meeting was called to order at 9:15am.

Establish Quorum: Board Members Present – Ed Cordwell, Nancy Ganz (via phone), Joey James (via phone), Patrick Hathaway (via phone). Direct Burch and Ex-Officio Treasurer Jim Goff were present as well.

New Business:

- **Ice Arena RFQ** – Director Burch advised the the review committee had interviewed four firms, Alpha and Associates, Thrasher, Mills Group and CJL. The committee consisted of Director Burch, Associate Director Moss, Ice Arena Manager Greg Travinski, City Engineer Damien Davis and Board Members Jenny Selin and Nancy Ganz. The committee recommend that BOPARC move forward with Mills Group to establish a scope of work and contract for the Ice Arena Project. Joey James motioned that this recommendation be accepted, noting the he was impressed with the amount of work that went into the Mills Group's submission. Patrick Hathaway seconded the motion. Motion passed unanimously.

Adjournment: Ed Cordwell motioned for and meeting adjourned at 9:22am

Melissa Burch

1/18/18

Respectfully Submitted, Melissa Burch, Executive Director

Date

Sera Zegre
Approval Acknowledged, Sera Zegre, Board President

Jan 18, 2018
Date