

Minutes of the February 10, 2016 Special Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV

Call to Order: Meeting was called to order at 9:39am

Establish Quorum: Board Members Present – Bob Clonch, Ron Justice, Nancy Ganz, Ed Cordwell, Jenny Selin, Sera Zegre, Denver Allen. Staff Present – Melissa Burch and Brooke McKinney. Ex-Officio Treasurer Jim Goff was not present.

Oral Communications: Bill Kawecki was present to observe.

New Business:

- **Excess Levy** – President Clonch discussed with the board that the reason for the special meeting was to decide two things: First of all whether or not BOPARC wanted to participate in the Excess Levy and secondly if BOPARC does chose to participate what will the projects be. President Clonch clarified for the board that this is not a BOPARC levy. This is a levy for parks and recreation that will include multiple projects across multiple agencies Ed Cordwell motioned to participate in the excess levy to receive funds for the improvement, upgrades and renovations to the BOPARC Ice Arena. Ron Justice seconded the motion. Motion passed 5 votes to 2 votes.
Nancy Ganz and Sera Zegre voted - NO.

Adjournment: Nancy Ganz motioned for adjournment at 10:48am and Bob Clonch seconded. Meeting adjourned by unanimous agreement.

Brooke McKinney

3/24/16

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date



3/24/16

Approval Acknowledged, Robert Clonch, Board President

Date