

Minutes of the January 10th, 2024, Regular Meeting of the Board of Parks and Recreation Commissioners

Location: Marilla Recreation Center, Morgantown, WV

Call to Order: President Trumble called the meeting to order at 3:07 PM.

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

Members absent were Amel Morris.

Approval of Minutes: The minutes of the regular meeting on December 13th, 2023 were approved by consensus.

Correspondence: None.

Public Comment: None.

Financial Report: Director Wiles reviewed the contents of the financial report. Susan Klingensmith moved to approve the Financial Report, and Jenny Selin seconded the motion. The motion passed 6-0.

Action Items: None.

Executive Director's Report: Director Wiles shared the content of the Executive Director's report.

General Board Comments: Meridith Balas had a delightful time checking out Eureka Café with some work colleagues. Cal Carlson shared that he heard positive feedback about the ice arena public sessions. Jenny Selin shared there would be an event to learn curling at the ice arena on the upcoming Saturday and thought it was a great offer to the public. Jenny Thoma appreciated all of Director Wiles' updates and reported that she checked the work completed at Jack Roberts Park and it looked good. Susan Klingensmith said her parent friends are looking forward to the upcoming winter signups for the BOPARC summer camps and shared that Jack Roberts Park is looking good. Danielle Trumble reported that Emily Muzzarelli shared with Chair Barbara Parsons of MUB as well as their manager some details about the proposed bridge at White Park and will allow both boards to look over the plans and be kept in the loop. She also asked when the building at Valley Crossing is anticipated to be demolished, and Director Wiles responded that BOPARC would be putting a bid out for asbestos removal and then demolition.

Executive Session: Cal Carlson moved to enter executive session pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s), and Jenny Thoma seconded the motion. Cal Carlson moved to exit executive session, and Susan Klingensmith seconded the motion. Executive session was exited at 3:52 pm.

Adjournment: Susan Klingensmith moved to adjourn, and Jenny Thoma seconded the motion. The meeting was adjourned at 3:55 pm.

Respectfully Submitted,

Cal Carlson

February 7, 2024

Entered Into Record:



2-14-24

Melissa Wiles, Executive Director