

Minutes of the January 18, 2024 Special Meeting of the Board of Parks and Recreation Commissioners

Location: Virtual, Morgantown, WV

Call to Order: President Trumble called the meeting to order at 11:02 AM.

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

Action Items:

Krepps Pool Liner Bid

Adam Rohaly from Omni Associates was present to review the bid received for the installation of a liner in Krepps Pool. This option was evaluated by Omni as the best solution to the issues that BOPARC has been contending with insofar as cracking and chipping of the interior surface of Krepps Pool due to age and weather conditions in our region over the past several decades. Mr. Rohaly gave an overview, details of the bid, which was \$112,000 and submitted by RenoSys.

Jenny Selin moved to accept bid, Jenny Thoma seconded. Mr. Rohaly answered questions from the Board regarding schedule and bid was approved unanimously.

Adjournment: Susan Klingensmith moved to adjourn. The meeting was adjourned at 11:27AM.

Respectfully Submitted,

Melissa Wiles

February 12, 2024

Entered Into Record:



Melissa Wiles, Executive Director

February 14, 2024