

**Minutes of the January 22, 2015 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV**

Call to Order: Meeting was called to order at 5:12pm

Establish Quorum: Board Members Present – Ron Justice, Marti Shamberger, and Nancy Ganz. Board Not Present – Robert Clonch, Sera Zegre, Ed Cordwell, Denver Allen. Staff Present – Melissa Burch, Brooke McKinney. Ex-Officio Treasurer J. R. Sabatelli also present.

A quorum was not established.

Oral Communications: Jim Craig was present to observe


Adjournment: Vice President Ron Justice called for adjournment at 5:45pm.

Brooke McKinney

2/26/15

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date


Robert Clonch

2/26/15

Approval Acknowledged, Robert Clonch, Board President

Date