

Minutes of the January 8, 2020 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV

Call to Order: Meeting was called to order at 3:01pm.

Establish Quorum: Board Members Present – President Patrick Hathaway, Danielle Trumble, Jenny Selin, and Edward Cordwell. Board Members Not Present – Rachel Fetty and Rick Landenberger. Director Melissa Wiles, Assistant Director Marissa Travinski, City Attorney Ryan Simonton and Brooke McKinney were present. Ex-Officio Treasurer Jim Goff was also present.

Minutes: Danielle Trumble motioned and Edward Cordwell seconded for approval of the December minutes and minutes were approved unanimously.

Correspondence: Director Wiles reviewed a card and donation BOPARC received from two small children. Director Wiles also pointed out to the board the year in review information Assistant Director Travinski put together regarding recent projects. Danielle Trumble mentioned she has received multiple compliments on the work that has been done in Whitmoore Park.

Oral Communication: No oral communication.

Financial Report: Ex-Officio Treasurer Jim Goff reviewed the financial report. Edward Cordwell motioned and Danielle Trumble seconded to approve the Financial Report. Motion passed unanimously.

Executive Director's Report: Director Wiles added that there will be a trail detour around the WVU construction downtown and the info has been posted on the BOPARC website. Edward Cordwell motioned and Jenny Selin seconded to accept the Executive Director's report. Motion passed unanimously.

Executive Session: Danielle Trumble motioned to enter into executive session to discuss matters protected by the attorney-client privilege related to negotiations and contracts. Jenny Selin seconded. The executive session began at 3:15pm.

Regular Session: Regular Session resumed at 4:10pm.

New Business:

- **Morgantown Ice Arena – Bidding and Construction Documents – Draft Scope & Fee** – No action was taken.

Board Comments: Danielle Trumble stated that the Woodburn Association of Neighbors has taken on the adopt-a-street program and the members are going to do clean ups of Whitmoore Park when they do street clean ups. Ms. Trumble also mentioned the sharps container movement in Morgantown.

Jenny Selin informed the board that she walked through White Park with the Tree Board because she wanted to see what the tree replacement plan was.

President Hathaway mentioned to the board the MUB is in White Park and has begun working on the water line project.

Adjournment: Edward Cordwell motioned for adjournment, Jenny Selin seconded and the meeting adjourned at 4:21pm.

Brooke McKinney

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date

2/12/2020

Approval Acknowledged, Patrick Hathaway, Board President

Date

2/12/20