

Minutes of the January 13, 2021 Meeting of the Board of Park and Recreation Commissioners
Location: via Zoom, Morgantown, WV

Call to Order: President Hathaway called the meeting to order at 3:00pm.

Establish Quorum: Members present included Susan Klingensmith, Jennifer Selin, Rick Landenberger, Rachel Fetty, Patrick Hathaway, and Danielle Trumble.

Minutes of December 9th Regular Meeting: Approved by consensus.

Minutes of November 19th Special Meeting: Approved by consensus.

Correspondence: None

Oral Communications:

- **Presentation- Riverfront Revitalization Committee, South University Avenue Park-** The board received an updated presentation on plans for updates to be made at South University Avenue Park from Jessica McDonald and Patrick Kirby of the Riverfront Revitalization Committee.
- **Presentation- Mon Valley Greenspace Coalition, Trail Maintenance & Greenspace Restoration in White Park-** The board received a presentation concerning future volunteer work opportunities, areas needing restoration attention, and some recent vandalism in White Park by JoNell Strough of the Mon Valley Greenspace Coalition.
- **Public Comment-** None.

Financial Report: Approved by consensus.

Executive Director's Report: Director Wiles spoke about the current budget season, new Marilla Park trails, the potential for a Play for All committee to work on playgrounds, and capital improvement/ maintenance needs. Approved by consensus.

Old Business:

- **Updates from Ice Arena Project Subcommittee-** Director Wiles summarized the work of the subcommittee to formulate a Phase 1 plan for the ice arena project as a base bid with add alternatives. Jenny Selin moved to allow the Mills Group to finalize the bid document and construction plans. Susan Klingensmith seconded. Passed 5-0, with Rachel Fetty not voting.

New Business:


- **Sales Tax 1st Iteration Project List-** Director Wiles presented to the board an updated project list for use of this year's city sales tax allotment. Jenny Selin motioned for approval, Danielle Trumble seconded. Approved 6-0.

Board Comments: Danielle Trumble spoke about trash cleanups on the Decker's Creek Rail Trail and Whitemoore Park. Rick Landenberger said he looks forward to working on White Park with the Mon Valley Greenspace Coalition. Jenny Selin mentioned a possible collaboration between BOPARC and the Health & Wellness Commission. Susan Klingensmith expressed her excitement about BOPARC's forward movement. Rachel Fetty thanked the board for their work on improving our park system. Patrick Hathaway thanked our volunteer groups and said he was happy to see movement on the ice rink and the waterfront area. He also encouraged the public to apply for a BOPARC board position.

Adjournment: Jenny Selin moved, and Rick Landenberger seconded to adjourn. Meeting was adjourned at 5:06pm.

Respectfully Submitted, Danielle Trumble

Date 1/11/2021

By CONSPIRIOUS 

2-10-21

Approval Acknowledged, Patrick Hathaway, Board President

Date