

Minutes of the July 9, 2025 Regular Meeting of the Board of Parks and Recreation
Commissioners

Location: Morgantown City Hall-Council Chambers

Call to Order: Director Wiles called the meeting to order at 3:02 p.m.

Establish Quorum: Members present in person were Danielle Trumble, Jenny Selin, Susan Klingensmith, and Jenny Thoma. Amel Morris and Meridith Balas appeared by videoconference. Members absent: Cal Carlson.

Election of Officers: Amel Morris nominated Danielle Trumble to continue serving as chair; Susan Klingensmith seconded. Amel Morris nominated Susan Klingensmith as Vice Chair; Jenny Selin seconded. Amel Morris nominated Jenny Thoma to continue serving as Secretary, Susan Klingensmith seconded.

Approval of Minutes: The minutes of the June 11, 2025 regular meeting were approved by consensus.

Introduction: Newly-appointed City Manager Jamie Miller appeared before the Board to introduce herself in person. Jamie noted she is looking forward to working with BOPARC as an important community health resource.

Correspondence: None.

Public Comment: None.

Financial Report: Director Wiles reviewed the financial report. Susan Klingensmith moved to approve; Jenny Selin seconded. Approved 6-0.

Executive Director's Report: Director Wiles reviewed the contents of the Executive Director's report.

Old Business: None.

New Business: Director Wiles reviewed the progress made on the BOPARC strategic priority fund to date. Director Wiles reviewed the proposed Resolution pertaining to a capital maintenance fund with the Board. After discussion, Jenny Selin moved to approve the resolution; Susan Klingensmith seconded. The resolution was approved 6-0.

General Board Comments: Meridith Balas reported that things have been going well and all of the parks have been enjoyed this summer; she's also looking forward to music in the parks. Amel Morris thanked the three board members who were appointed to positions of service for the upcoming year. Jenny Selin reported that she and her family really both enjoyed the new Marilla pool when they had a chance to visit. Susan Klingensmith and her family have all enjoyed the new Marilla pool as well, and the staff are doing a great job. Jenny Thoma's family has also really enjoyed the new Marilla pool over the long weekend, and appreciates the proximity of available refreshments too. Danielle Trumble's son is also really enjoying the pool and the slides.

She also noted that the Woodburn Association has a cleanup scheduled for Saturday the 19th.

Jenny Thoma moved to enter executive session at 3:36 p.m., pursuant to West Virginia Code Section 6-9A-4; Susan Klingensmith seconded. Executive session entered at 3:36 p.m, and exited at 4:51 p.m.

Adjournment: Adjourned at 4:51 p.m.

Respectfully Submitted,

Jenny Thoma

July 9, 2025

Entered Into Record:

Melissa Wiles

Melissa Wiles, Executive Director

August 13, 2025