

Minutes of the July 25, 2013 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Center, Marilla Park, Morgantown, WV

Call to Order: Meeting was called to order at 5:02PM

Establish Quorum: Board Members present – Edward Cordwell, Frank Scafella, Bob Clonch, Ron Justice, Nancy Ganz, Marti Shamberger. Board not present – Denver Allen. Staff Present – Mark Wise, Melissa Burch, Joe Kaehler, Randy Moore. Ex-Officio Treasurer J.R. Sabatelli also present.

Election of Officers: Frank Scafella motioned and Ron Justice seconded that officers stand for the fiscal year. Those officers are Bob Clonch, President and Ron Justice, Vice President. Motion passed unanimously.

Minutes: Ron Justice moved and Nancy Ganz seconded to approve the June, 2013 minutes. Minutes approved unanimously.

Delegations and Guests: Josh Rogers from Dinsmore & Shohl was on hand to speak to the formation of a BOPARC Foundation and answer questions from the Board. A work session was scheduled for August 5th to further discuss the Foundation option. MHA representatives were also on hand to present plans for the latest requested renovation at the ice arena.

Correspondence: Director Wise reviewed correspondence.

Financial Report: J.R. Sabatelli presented the financial report for the month. Frank Scafella motioned for approval of the financial report. Ron Justice seconded. Motion passed unanimously.

Director's Report: Director Wise presented his report and answered questions as needed.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

- A. CDBG Ice Arena ADA Compliance – Director Wise presented plans for the ADA compliance renovations at the ice arena and the contract related to the same. Frank Scafella motioned and Nancy Ganz seconded for approval of the project and contract. Motion passed unanimously.
- B. BOE & Valley View Field MOU – this agreement makes formal the arrangement with the BOE that has been in operation for a number of years. Ed Cordwell motioned and Ron Justice seconded approval of the agreement. Motion passed unanimously.
- C. Murphy Concert Labor Day – Director Wise reviewed plans for the Labor Day concert at HRM Park had changed. The Ruby Trust had requested the Wheeling Symphony be contracted for the concert again for 2013. Ron Justice motioned and Frank Scafella seconded to pursue that contract. Motion passed unanimously.

Operations Report/Staff Information: Operations report was presented and staff answered questions as needed.

Board Comments: Marti Shamberger presented the idea of sled hockey and spoke about what that involves. Director Wise will look further into this activity. Ron Justice spoke about the concept of a rec

center and that it was his opinion that BOPARC and the community should continue to try and bring this concept into being.

Adjournment: Ron Justice motioned for adjournment and meeting adjourned at 6:42PM.

Melissa Burch

8/22/13

Respectfully Submitted, Melissa J. Burch, Secretary to the Board

Date



8/22/13

Approval Acknowledged, Robert Clonch, Board President

Date