

Minutes of the June 23, 2025 Special Meeting of the Board of Parks and Recreation  
Commissioners

Location: Virtual

**Call to Order:** Chair Trumble called the special meeting to order at 9:04 a.m.

**Establish Quorum:** Members present by video were Danielle Trumble, Cal Carlson, Susan Klingensmith, Meridith Balas, Jenny Thoma, and Amel Morris. Jenny Selin was unable to maintain a connection due to technical difficulties.

**Action Item:** Recruiting and Selecting an Executive Director. With current BOPARC Director Wiles' recent announcement of her intent to retire in November 2025, Amel Morris moved to open recruitment for a new executive director. Meridith Balas seconded. The motion passed unanimously, 6-0.

**Adjournment:** Amel Morris moved to adjourn at 9:09 a.m., seconded by Susan Klingensmith. Adjourned at 9:09 a.m.

Respectfully Submitted,

Jenny Thoma

June 23, 2025

Entered Into Record

*Melissa Wiles*

Melissa Wiles, Executive Director

July 9, 2025