

Minutes of the March 11, 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 3:07pm.

Establish Quorum: Board Members Present – President Patrick Hathaway, Danielle Trumble, Jenny Selin, Rachel Fetty (arrived at 3:21pm) and Rick Landenberger (via phone and departed at 5:35pm). Board Members Not Present – Edward Cordwell. 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 Jenny Selin seconded for approval of the February minutes and minutes were approved unanimously.

Correspondence: No correspondence was reviewed.

Oral Communication: Ryan Hess with Mills Group was on hand to present to the board the details of LEED Certification for the renovation of the Ice Arena.

Jackie Jeffries and supporters were also present to propose to the board the possibility of renovating the skate park in Marilla Park. They are interested in changing it to a concrete park with added greenspace.

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

Executive Director's Report: Director Wiles informed the board that BOPARC will be holding a special meeting on Wednesday, March 25 at 12pm at the Marilla Recreation Center to approve the bid for the Marilla Slide Support Repair. Rachel Fetty motioned and Danielle Trumble seconded to accept the Executive Director's report. Motion passed unanimously.

Old Business:

- **LEED Certification Option – Ice Arena Project** – Director Wiles recommended the board approved the LEED Certification Option in regards to the Ice Arena Project. Jenny Selin motioned to include LEED Certification in the Ice Arena Project. Rick Landenberger seconded. Motion passed unanimously.

New Business:

- **Softdrink Provider Bids** – Director Wiles recommended the board approve the bid from Pepsi to be BOPARC's softdrink provider. Rick Landenberger motioned to accept Pepsi's softdrink provider bid and Danielle Trumble seconded. Motion passed unanimously.

Board Comments: Rick Landenberger informed the board that the Greenspace Coalition will be performing trail work in Marilla Park on April 5, April 19, and May 16 from 9am-12pm. Mr. Landenberger also mentioned a location in upper Marilla Park that needs some turf improvement.

Jenny Selin mentioned the area in Krepps Park where trucks turnaround near the shelter that needs a plan to cut down on the mud created where the trucks sink down in. Ms. Selin has asked for criteria regarding seed mixes for woods, greenspaces, and other areas after construction takes place.

Danielle Trumble was happy to see the summer schedule has been released. She also mentioned that the Woodburn Neighborhood Association will be holding a cleanup on March 21 from 9am-12pm. They will be cleaning the street and the upper part of Whittemore Park.

President Hathaway wished Mr. Cordwell a speedy recovery. He also thanked Ryan Hess for coming to the meeting to give a presentation on the LEED Certification.

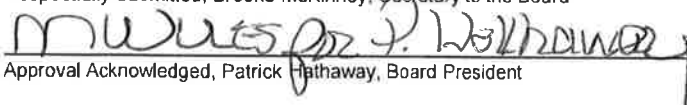
Adjournment: Jenny Selin motioned for adjournment, Patrick Hathaway seconded and the meeting adjourned at 5:55pm.

Brooke McKinney

4/8/2020

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date



4-8-20

Approval Acknowledged, Patrick Hathaway, Board President

Date