

**Minutes of the March 25, 2020 Special Meeting of the Board of Park and Recreation Commissioners**

**Location: Marilla Recreation Center, Morgantown, WV**

Call to Order: Meeting was called to order at 12:08PM

Establish Quorum: Board Members Present – (all via teleconference) Rick Landenberger, Jenny Selin, Danielle Trumble, Patrick Hathaway. Not Present – Rachel Fetty, Edward Cordwell. Staff Members Present – Melissa Wiles, Marissa Travinski.

New Business: Director Wiles informed the Board of the only qualified bid received for the Marilla Pool water slide support project. That bid was from Veritas and was for \$65,725.00. There is capital funding for the project and Director Wiles requested that the Board approve the bid amount so that BOPARC could move forward with the contractor. Danielle Trumble motioned and Jenny Selin seconded to approve the bid. Motion passed unanimously.


Rick Landenberger motioned for adjournment and the meeting adjourned at 12:13PM.

Melissa Wiles

April 8, 2020

Respectfully Submitted, Melissa Wiles, Executive Director

Date

  
Approval Acknowledged, Board Representative *(via teleconference)* Date *4-8-20*