

Minutes of the May 23, 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 5:06PM.

Establish Quorum: Board members present – Bob Clonch, Frank Scafella, Denver Allen, Marti Shamberger and Ron Justice. Board members not present – Nancy Gans and Ed Cordwell. Staff present – Mark Wise, Randy Moore and Joe Kaehler. Ex-Officio Treasurer J. R. Sabatelli was also present.

Minutes: Marti Shamberger moved and Frank Scafella seconded approval of the April 2013 meeting minutes. Motion passed unanimously.

Delegations and Guests: Rick Bebout attended to provide information regarding the upcoming Urban Deer Hunt in the parks. Once again the hunt will take place in Dorsey's Knob, Krepps and White Park from September 7 to December 31. As a result of the successful 2012 hunt, there are no major changes in the hunt procedures in 2013.

Kevin Dean, representing the Suncrest Kiwanis, attended to propose a fundraising activity by their organization to purchase playground equipment for the park system. Their plan is to raise enough funds to put a new playground at Paul Preserve Park and possibly a tot lot addition to the existing playground at Krepps Park. He asked for approval by the Board of this project so that he could formalize the agreement to begin fundraising.

Correspondence: None

Financial Report: J. R. Sabatelli presented the financial report for the month. Total revenues are at 60% and expenditures are at 66%. No departments are over budget at the 9 month mark with the exception of the Ice Arena due to the CLT lease agreement. Frank Scafella moved and Denver Allen seconded approval of the Finance Report. Motion passed unanimously.

Director's Report:

** Director Wise presented his report sharing information on how smoking in the park has been handled in the past. This is not addressed in the Rules and Regulations Ordinance for Morgantown Parks and Facilities. The Board asked the Director to come back with a recommendation for the Board that could be forwarded to City Council to amend the ordinance to regulate this activity.

**The Director reported on progress on the Foundation, Botanic Garden, Mall property and County Commission projects. The County Commission has asked that a Task Force be created to look at a change in the system that provides recreational opportunities in our community. The Task Force will include representatives from the County Commission, BOPARC and City Council. President Clonch will forward recommendations for this.

**** Director Wise recommended that the Kiwanis Club Playground project be approved. Marti Shamberger moved and Denver Allen seconded approval. Motion passed unanimously.**

****An update on the expenditures of the "per seat fee" fund which are collected/charged on ticketed events at the Metropolitan Theatre was presented. The purchases funded by this account had been previously approved by the Met Theatre Commission.**

Old Business: Director Wise presented the proposed 2013-14 budget with no changes from the previous month's presentation. Frank Scafella moved and Ron Justice seconded the approval of the 2013-14 budget. Motion passed unanimously.

New Business: Director Wise presented the bids for the White Park Storage Building material only. There were eight bids submitted for the project. The Director recommended that the low bid of \$59,387 by Veritas Contracting be accepted. Frank Scafella moved and Ron Justice seconded approval of the bid. Motion passed unanimously.

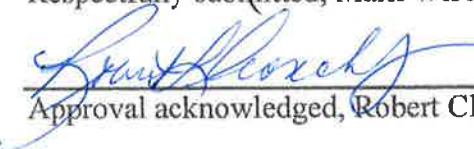
Operations Report/Staff Information: Operations report was presented and staff answered questions.

Board Comments: None

Adjournment: Frank Scafella moved for adjournment and meeting adjourned at 6:12PM

Mark Wise  6/27/13

Respectfully submitted, Mark Wise, Acting Secretary to the Board Date

 6/27/13
Approval acknowledged, Robert Clonch, Board President Date