

Minutes of May 23, 2023, Special Meeting of the Board of Parks and Recreation Commissioners

Location: BOPARC Marilla Recreation Center, Morgantown, WV

**Call to Order:** President Trumble called the meeting to order at 10:02 AM.

**Establish Quorum:** Members present included Cal Carlson, Susan Klingensmith, Jenny Selin, Jenny Thoma, and Danielle Trumble. Members absent were Amel Morris.

**Executive Session:** Danielle Trumble moved to enter Executive Session pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in 1st Ward, and Jenny Thoma seconded the motion.

**Adjournment:** Susan Klingensmith moved to exit executive session and adjourn the meeting. The meeting was adjourned at 4:40 pm.

Respectfully Submitted,

Cal Carlson

June 11, 2023

Entered Into Record:



Melissa Wiles, Executive Director

June 14, 2023