

**Minutes Special Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Center, Marilla Park, Morgantown, WV**

May 2, 2014

Call to Order: Meeting was called to order at 10:00AM

Establish Quorum: Board Members Present – Bob Clonch, Marti Shamberger, Nancy Ganz, Ed Cordwell, Sera Zegre, Ron Justice. Board Not Present – Denver Allen.

Executive Session: Per WV Code 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, discipline, resignation, discharge, dismissal or compensation of employees, Sera Zegre motioned that the Board to enter into Executive Session. Marti Shamberger seconded at 10:01AM. Motion unanimous.

Regular Session: At 12:04PM Ron Justice motioned and Ed Cordwell seconded to return to regular session and resume the public portion of the meeting. Motion unanimous and regular session resumed.

Adjournment: Marti Shamberger motioned for adjournment. Nancy Ganz seconded. Meeting adjourned at 12:05pm.


Respectfully Submitted, Brooke McKinney, Secretary to the Board
Date 5/22/14


Approval Acknowledged, Robert Clonch, Board President
Date 5/22/14