

Minutes of October 12, 2022 Meeting of the Board of Parks and Recreation Commissioners

Location: BOPARC Marilla Center, Morgantown, WV

Call to Order: President Trumble called the meeting to order at 3:36PM.

Establish Quorum: Members present included Jenny Selin, Danielle Trumble, Susan Klingensmith, Jenny Thoma and Amel Morris. Not present: Cal Shamberger, Rachel Fetty.

Approval of Minutes: Minutes of the September meeting were approved by consensus.

Correspondence: None

Public Comment: Neighborhood resident Anita Frelander was at the meeting to observe and comment on the Healthy Streets Initiative and the possibility of a cross-walk for safety on Eureka due to the number of children utilizing the playgrounds and greenspace.

Financial Report: Director Wiles reviewed the current financial data through the end of September. Motion to accept the financial report was made by Susan Klingensmith, seconded by Jenny Selin. Motion passed unanimously.

Executive Director's Report: Director Wiles reviewed the details within the Director's report.

Old Business: None

New Business: Contract, Marilla Pool Improvement Project – Director Wiles and City Legal Counsel Ryan Simonton reviewed the AIA Standard B101 Contract with Thrasher for the Marilla Pool Project. Attorney Simonton answered questions related to the scope of the document and the supplementary conditions. Services include schematic design, design development, construction documents, assistance in bid process, construction administration & evaluation, and certification of contractor payments as set forth in the body of the contract. The contract amount is \$875,000. Jenny Selin motioned and Susan Klingensmith seconded for approval. Motion passed unanimously.

Executive Session: At 3:58PM Jenny Selin motioned and Jenny Thoma seconded to move into Executive Session for discussion of acquisition or development of real estate at public parks as authorized by W. Va. Code 6-9A-4(b)(9) for matters relating to the acquisition or development of real estate. Motion passed unanimously.

Regular Session: Resumed at 4:41PM.

Board Comments: Jenny Thoma said she appreciated the detailed updates on projects and other items. Jenny Selin stated that she is excited to continue to work with MUB on several items and appreciated the tour and updates on the Wiles Hill Community Center. She also appreciated the attendance from the neighborhood member. Susan Klingensmith mentioned the possibility of a pea gravel area for certain playground spaces and thanked the team for all of the improvements. Danielle Trumble thanked BOPARC for a meeting space this month on behalf of the Coalition on Homelessness.

Adjournment: Susan Klingensmith motioned to adjourn and Jenny Thoma seconded. Meeting was adjourned at 4:50PM.

Respectfully Submitted,

Melissa Wiles for Cal Shamberger

November 9, 2022

Entered Into Record:



Melissa Wiles, Executive Director

November 9, 2022