

**MINUTES OF THE OCTOBER 25, 2012 REGULAR MEETING OF THE BOARD OF PARK AND RECREATION
COMMISSIONERS – LOCATION: MARILLA RECREATION CENTER, MARILLA PARK**

CALL TO ORDER: Meeting was called to order at 5:38PM

ESTABLISH QUORUM: Board members present: Bob Clonch, Nancy Ganz, Ron Justice, Denver Allen.
Board members not present: Frank Scafella, Ed Cordwell, Marti Shamberger. Staff members present:
Melissa Burch, Mark Wise, Randy Moore, Joe Kaehler. Ex-Officio Treasurer J.R. Sabatelli also present.

MINUTES: Ron Justice motioned and Denver Allen seconded for the approval of the September 27,
2012 minutes. Motion passed unanimously.

DELEGATIONS AND GUESTS: None present

CORRESPONDENCE: None

FINANCIAL REPORT: J.R. Sabatelli presented the current Financial Report. Ron Justice motioned and
Denver Allen seconded approval of the Financial Report as presented. Motion passed unanimously.

DIRECTOR'S REPORT: Director Wise reviewed the information in his report, including progress on
HRM lighting, activities and working with social service agencies to stagger times of service for the
homeless population. He also reported on the recent Arts Collaborative meeting, which turned out very
well. There is an opportunity for a possible pocket park in the area at Kerns Fort. Director Wise is
working with the Museum Commission and Pam Ball on this opportunity. Director Wise also touched on
MRTC's upcoming tractor bid and WVPT's December shows at the Metropolitan Theatre and the hope of
the Bike Board to work toward connecting parks through trails, as had been the hope of Greg Good
some time ago.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: Board comments were moved up for the sake of time constraints. The Board
discussed Krepps Parking for basketball games and a possible further WVU partnership. Denver Allen
spoke to the hope to be able to utilize the former Wharf Restaurant for trail/park development and will
be scheduling a meeting with the Mylan Trust toward that endeavor.

ADJOURNMENT: Ron Justice motioned for adjournment to the official meeting at 6:10PM due to the
fact that he had another meeting. Meeting adjourned and Staff comments were held after.

STAFF REPORTS: Staff answered questions for remaining Board members as requested

Respectfully Submitted: _____

Melissa Burch, Secretary to the Board

Robert Clonch, President: _____

Date 12/13/12