

Minutes of September 14, 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 3:03 pm.

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

Approval of Minutes: Jenny Selin motioned to approve to sets of minutes (July 13th, July 21st), Rachel Fetty seconded. Minutes were approved by consensus.

Correspondence: None

Public Comment: The BOPARC Foundation was represented by Brian Dean, Foundation Vice President, who gave an update on that organization's current activities. Assistant City Manager Emily Muzzerelli gave two updates. The first update was a reminder of the opening of the new kayak rental facility near HRM and the second was a synopsis from the City's perspective regarding the MUB/City/BOPARC agreement regarding future recreational opportunities at Flegal Dam.

Financial Report: Director Wiles reviewed the first two months of financial data for the current fiscal year. Motion to accept the financial report was made by Jenny Selin, seconded by Susan Klingensmith. Motion passed unanimously.

Executive Director's Report: Director Wiles reviewed the details within the Director's report and addressed the Board's questions regarding the final pool numbers for FY21.22. The pools finished out the season on less of a positive note financially than hoped, although overall BOPARC's ending budget numbers were strong. Pool revenue was down in a few key categories, including swim lessons and passes. Expenses were up areas like utilities, pool chemicals, and wages, which had to be increased due to a more competitive market for summer employment overall. Director Wiles also updated the Board on a key administrative management role being filled and efforts to fill vacancies in two other integral roles.

Old Business: None

New Business: Agreement for Future Recreational Opportunities ~ Flegal Dam – Director Wiles briefly reviewed the recently executed agreement by the City of Morgantown and MUB that outlines the desire to explore the provision of public recreational opportunities at the Flegal Reservoir, which is under construction now. The City and MUB have already signed this agreement at their most recent meetings and the agreement also requires BOPARC's approval. Jenny Selin motioned to approve, Rachel Fetty seconded. Motion passed unanimously.

Board Comments: Amel Morris commented regarding his understanding of the increases in expenses for recreational services and relayed that he has experienced the same within his own business. Jenny Selin stated that she had made email contact with Cobun Creek property owners at one point and indicated that input would be something all entities were looking for after the agreement was signed. She also visiting the kayak rental facility and utilized the rental services recently. Rachel thanked everyone for a wonderful summer season. Susan Klingensmith also felt it was a great summer in terms of community activities and plans on trying out the kayak rentals as well. Danielle Trumble said she was happy for the

opportunity to attend as many activities and concerts as possible. She also attended Lorri Lipscomb's retirement reception and wished her the best on behalf of the BOPARC Board.

Adjournment: Susan Klingensmith motioned to adjourn and Rachel Fetty seconded. Meeting was adjourned at 3:46PM.

Respectfully Submitted,

Melissa Wiles for Cal Shamberger

October 12, 2022

Entered Into Record:



Melissa Wiles, Executive Director

October 12, 2022