

Minutes of the September 25, 2025 Special Meeting of the Board of Parks and Recreation
Commissioners

Location: Virtual via Microsoft Teams

Call to Order: Chair Trumble called the meeting to order at 9:01a.

Establish Quorum: Four members of the BOPARC board were in attendance. (Danielle Trumble, Susan Klingensmith, Meridith Balas, and Jenny Selin). Amel Morris and Jenny Thoma were absent.

Executive Session: Jenny Selin motioned, seconded by Susan Klingensmith, to enter executive session at 9:02a pursuant to West Virginia Code Section 6-9A-4 as it pertains to matters arising from the recruitment, appointment, employment, retirement, promotion, transfer, demotion, discipline, resignation, discharge, dismissal or compensation of employee(s). Motion passed 4-0.

Adjournment: Motion by Jenny Selin, seconded by Susan Klingensmith, to exit executive session at 12:18p. Motion passed 4-0. Motion by Meridith Balas, seconded by Susan Klingensmith, to adjourn at 12:19p.

Respectfully Submitted,

Danielle Trumble

October 3, 2025

Entered Into Record

Melissa Wiles

October 8, 2025

Melissa Wiles, Executive Director