

**Minutes of the April 12, 2019 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV**

Call to Order: Meeting was called to order at 9:11am.

Establish Quorum: Board Members Present – Rachel Fetty, Danielle Trumble, Jenny Selin, Rick Landenberger (via teleconference), William Hutchens (via teleconference).

New Business:

- Marilla Playground Equipment Installation – Director Wiles reviewed the bids received for the installation of the replacement playground equipment in Marilla Park and the clarification provided by Ryan Simonton on the WV Contractor's License requirements and the overall qualifications of bidders in relation to the lowest qualified bid requirement. William Hutchens motioned and Rachel Fetty seconded to award the contract for the installation of the replacement playground equipment to the lowest, qualified bidder, Mike's Home Improvement, LLC. Motion passed unanimously.

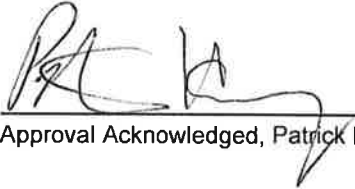
Adjournment: Danielle Trumble motioned for adjournment, Rachel Fetty seconded and meeting adjourned at 9:21am

Melissa Wiles

May 15, 2019

Respectfully Submitted, Melissa Burch, Executive Director

Date



5/15/19

Approval Acknowledged, Patrick Hathaway, Board President

Date