

Minutes of the April 14, 2021 Meeting of the Board of Park and Recreation Commissioners
Location: via Zoom, Morgantown, WV

Call to Order: President Hathaway called the meeting to order at 3:05pm.

Establish Quorum: Members present included Danielle Trumble, Jennifer Selin, Patrick Hathaway, Susan Klingensmith, Rick Landenberger, and Rachel Fetty. Recently appointed member Jim Heiko was also present (though not yet sworn in).

Approval of Minutes: Minutes from the March regular meeting were approved by consensus. Minutes from the March special meeting were approved by consensus. Rick Landenberger inquired about needed changes to the personnel policies to reflect a separation between board and administrative functions and Director Wiles indicated the matter had been discussed with the city attorney as directed and that those changes should be available with an overall city policy update as early as June.

Correspondence: Rachel Fetty spoke about correspondence concerning trees being cut down near White Park. Director Wiles explained that she had already responded to that inquiry.

Public Comment: Jenny Selin welcomed [soon to be] new member Jim Heiko.

Financial Report: Director Wiles went over the financial report. Nothing was out of the ordinary. Jenny Selin requested that administration look into possible COVID relief funding to cover lost revenues. Report was approved by consensus.

Executive Director's Report: Director Wiles went over her report. Jenny Selin pointed out the book trail available at Krepp's Park. Rick Landenberger asked about the status of White Park plantings and Director Wiles explained that there were no new updates available from the city. Patrick Hathaway and Danielle Trumble requested an update on the status of resuming water service at the various parks. Report was approved by consensus.

Old Business: None.

New Business: None.

Executive Session: At 3:22pm Jenny Selin moved and Susan Klingensmith seconded to enter executive session to discuss the acquisition or development of real estate at public parks.

Call to Order: President Hathaway called the meeting to order at 3:58pm.

Board Comments: Danielle Trumble said that the Woodburn Association of Neighbors would be cleaning up Whitmoore Park on Saturday, April 17th at 10am. Rick Landenberger spoke about his volunteer trail work in Marilla Park and the Earth Day festivities at Marilla Park on Saturday, April 17th. Susan Klingensmith commended administration on their work removing the Krepp's caretaker residence. Jenny Selin spoke of her appreciation of the work being done and her excitement about the Krepp's playground replacement. Rachel Fetty thanked Rick Landenberger for all of the work done on Marilla Park trails and staff for their focus on balancing needed work and budget. Patrick Hathaway encouraged participation in BOPARC summer camps and expressed his excitement for summer programming.

Adjournment: Jenny Selin motioned and Susan Klingensmith seconded for adjournment. Meeting was adjourned at 4:12pm.

Respectfully Submitted, _____ Danielle Trumble

Date 5/11/2021 _____

By CORSELIUS
Approval Acknowledged, Patrick Hathaway, Board President

5-11-21
Date