

Minutes of August 9, 2023, Regular Meeting of the Board of Parks and Recreation Commissioners

Location: Wiles Hill Community Center, Morgantown, WV

**Call to Order:** President Trumble called the meeting to order at 3:04 PM.

**Establish Quorum:** Members present included Meridith Balas, Cal Carlson, Susan Klingensmith, Amel Morris, Jenny Selin (via phone), Jenny Thoma, and Danielle Trumble.

**Approval of Minutes:** The minutes of the regular meeting on July 12<sup>th</sup>, 2023 were approved by consensus.

**Correspondence:** None.

**Public Comment:** None.

**Financial Report:** Director Wiles reviewed the contents of the financial report. Susan Klingensmith moved to approve the financial report, and Jenny Thoma seconded. The motion passed 7-0.

**Action Items:** None.

**Executive Director's Report:** Director Wiles shared the content of the Executive Director's report.

**General Board Comments:**

Cal Carlson attended the Woodburn cleanup of Whitemoore Park and was glad that it was a good summer season for BOPARC. Amel Morris said he and his family enjoy Dorsey's Knob playground, liked that is a hidden secret in Morgantown. Susan Klingensmith said she and her family went to the pool a lot and that it was a good summer, and for BOPARC to keep up the good work. Jenny Thoma was very impressed by the progress made this summer. She also asked about a tour of Dorsey's Knob in the fall. Meridith Balas attended Jazz at the Park, comes to Eureka Café as much as possible, and is glad to see it busy. Jenny Selin: Appreciated all the summer activities she observed and participated in, also the Debora Palmer gallery opening. Danielle Trumble attended the gallery opening, the summer concerts, and highlighted the upcoming concert at Wiles Hill and Celebrate Woodburn in Whitemoore Park.

**Executive Session:** Cal Carlson moved to enter executive session pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in Wards 1 and 6, and Amel Morris seconded. Amel Morris moved to exit executive session, and Jenny Thoma seconded. Executive session was exited at 3:59 pm.

**Adjournment:** Amel Morris moved to adjourn. The meeting was adjourned at 3:59 pm.

Respectfully Submitted,

Cal Carlson

September 9, 2023

Entered Into Record:



Melissa Wiles, Executive Director

September 13, 2023