

Minutes of the December 9, 2020 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 3:08pm.

Establish Quorum: Members present included Susan Klingensmith, Jennifer Selin, Rick Landenberger, Rachel Fetty, Patrick Hathaway, and Danielle Trumble.

Minutes of November 11th Regular Meeting: Approved by consensus.

Correspondence: None

Public Comment: Jonell Strough commented that she appreciated the new signage at White Park and said that she was happy that the ice rink remained open.

Financial Report: Director Wiles gave an overview of the month's financial report pointing out that our unemployment cost was higher than expected due to filing changes brought forth by the state due to the COVID pandemic. She also stated that some funding was reinstated by the city and added to our general budget. Jenny Selin moved to approve the financial report with the budget adjustment. Susan Klingensmith seconded. Approved 6-0.

Executive Director's Report: Director Wiles indicated that she had met with the new city manager and discussed her suggestions for projects to be funded by the city sales tax. Rachel Fetty asked that the board/ administration consider funding for a Marilla Pool RFQ. The executive director's report was approved by consensus.

Old Business:

- **Updates from Ice Arena Project Subcommittee:** BOPARC has met with the Mills Group and hopes to have a final Phase 1 draft at the January meeting.

New Business:

- **Presentation from WVU/ IMBA/ City of Morgantown Study on Morgantown Trail Zones:** The board received a presentation from city engineer Drew Gaitlin and Richard Edwards from IMBA concerning the future of hiking and biking trails in the Morgantown area.

Board Comments: Susan Klingensmith thanked the presenters for all of their work put into the plan and presentation. Danielle Trumble thanked the city for some extra cleanup done in Whitmoore Park and expressed that she was happy that BOPARC was in a position to plan for the future in addition to maintaining facilities and performing repairs. Rick Landenberger had no comments. Jennifer Selin stated that she appreciated everyone's hard work to move the organization forward. Rachel Fetty thanked everyone for their time and efforts. Patrick Hathaway thanked the presenters and the ice rink subcommittee then encouraged everyone to get out and enjoy our amenities.

Adjournment: Rick Landenberger motioned and Jennifer Selin seconded to adjournment. Meeting adjourned at 6:21pm.

Respectfully Submitted, _____ Danielle Trumble

Date 1/11/2021

By CONSENSUS 

Approval Acknowledged, Patrick Hathaway, Board President

1-13-21

Date