

Minutes of the December 11, 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 3:05pm.

Establish Quorum: Board Members Present – President Patrick Hathaway, Danielle Trumble, Rick Landenberger, Jenny Selin, and Edward Cordwell. Board Member Not Present – Rachel Fetty. Director Melissa Wiles, City Attorney Ryan Simonton and Brooke McKinney were present.

Minutes: Edward Cordwell motioned and Danielle Trumble seconded for approval of the November minutes and minutes were approved unanimously.

Correspondence: President Hathaway added that he received correspondence regarding leash signs needing placed in Jack Roberts Park and White Park.

Oral Communication: No oral communication.

Financial Report: Director Wiles reviewed the financial report. Edward Cordwell motioned and Jenny Selin seconded to approve the Financial Report. Motion passed unanimously.

Executive Director's Report: Director Wiles had no additions to review with the board on her report. She informed that board that BOPARC has several ongoing projects. President Hathaway asked Director Wiles about the possible bonding of the upcoming levy. Director Wiles informed him that it is still being discussed. President Hathaway asked for an update on the addition of more leased Enterprise Vehicles. Director Wiles stated that she is still reviewing the budget to see if it is possible. Jenny Selin motioned and Edward Cordwell seconded to accept the Executive Director's report. Motion passed unanimously.

New Business:

- **Morgantown Ice Arena – Bidding and Construction Document – Draft Scope & Fee** – City Attorney Ryan Simonton gave an overview of the progress of the bidding and construction document for the Ice Arena. Action on this item has been postponed until the January meeting.

Board Comments: Jenny Selin stated that as a board member she tries to go see as many other playgrounds, parks, venues and other related places to see what other types of things BOPARC can do. She suggested other board members do the same.

Rick Landenberger is looking forward to discussing trail plans and turf plan someday.

President Hathaway is happy to see BOPARC moving forward with the Ice Arena.

Adjournment: Edward Cordwell motioned for adjournment, Rick Landenberger seconded and the meeting adjourned at 3:45pm.

Brooke McKinney

1/8/2020

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date

Approval Acknowledged, Patrick Hathaway, Board President

Date

1/8/20