

Minutes of the May 22, 2014 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Center, Marilla Park, Morgantown, WV

Call to Order: Meeting was called to order at 5:07pm

Establish Quorum: Board Members Present – Bob Clonch, Marti Shamberger, Nancy Ganz, Ed Cordwell, Sera Zegre. Board Not Present – Denver Allen, Ron Justice. Staff Present – Melissa Burch, Joe Kaehler, Brooke McKinney, Randy Moore. Ex-Officio Treasurer J. R. Sabatelli also present.

Minutes: Marti Shamberger motioned and Nancy Ganz seconded to approve the April minutes. Marti Shamberger motioned and Nancy Ganz seconded to approve the Special Meeting on May 2 minutes. Minutes approved unanimously.

Delegations and Guests: City Manager Jeff Mikorski was in attendance to discuss the WIFI Project at Krepps Park. City of Morgantown is working with the company DNG about possibly creating a Municipal Wireless System. They are currently working on a feasibility study. One of the test trials will be taking place at Krepps Park. This will allow park patrons to have access to free wifi during the test trial. Director Burch agreed to allow the test trial at Krepps Park.

Members of the 1st Ward Neighborhood Association were on hand. An advisory committee has been formed to deal with the trail issues in White Park. Daniel McMullen, President of 1st Ward Neighborhood Association, discussed his concerns about the trail use and wants to work on a comprehensive plan for trail use. Other 1st Ward residents present were Dave Light, Scott Wilson, and Tim Stevens.

Correspondence: Director Burch reviewed correspondence.

Financial Report: J.R. Sabatelli presented the Financial Report answered questions to the same. He also discussed the setup of additional accounts specifically for donations.

Ed Cordwell motioned and Sera Zegre seconded for approval of the Financial Report. Motion passed unanimously.

Director's Report: Director Burch presented her report.

New Business:

- A. **2014/2015 Budget** – Director Burch reviewed the budget and summary sheet. Ed Cordwell motioned to pass the 2014/2015 Budget and Marti Shamberger seconded. Motion passed unanimously.
- B. **WV Bass Federation Request** – Director Burch recommends the sponsorship of the WV Bass Federation in the amount of \$5,000. Ed Cordwell motioned to approve the sponsorship of the WV Bass Federation Event and Marti Shamberger seconded. Motion passed unanimously.

Executive Session: President Clonch, pursuant to WV Code Section 6-9-A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s). Sera Zegre motioned and Marti Shamberger seconded for the Board to enter the Executive Session at 6:05pm. Motion unanimous.

Regular Session: Regular Session resumed at 6:41pm. Ed Cordwell motioned to remove the 9 month term and appoint Melissa Burch as the Executive Director at a salary of \$74,000 plus longevity and car allowance. Nancy Ganz seconded. Motion unanimous.

Adjournment: Ed Cordwell motioned for adjournment. Bob Clonch seconded. Meeting adjourned at 6:43pm.

Brooke McKinney

6/26/14

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date

Bob Clonch
Approval Acknowledged, Robert Clonch, Board President

6/26/14

Date