

Minutes of the October 18th 2024 Special Meeting of the Board of Parks and
Recreation Commissioners

Location: Marilla Center

Call to Order: Chair Danielle Trumble called the meeting to order at 9:16 a.m.

Establish Quorum: Members present: Cal Carlson, Susan Klingensmith, Danielle Trumble, Meredith Balas, Jenny Thoma, and Jenny Selin. Members absent: Amel Morris.

Subject: Board review of bylaws, goals, and planning. Board identified portions of bylaws that were outdated and could benefit from updates, and discussed suggested amendments as a group. Discussed how the goals of BOPARC could be best implemented and served moving forward.

Adjournment: Cal Carlson moved to adjourn at 12:00 p.m., seconded by Meredith Balas. Adjourned at noon.

Respectfully Submitted,

Jenny Thoma

October 18, 2024

Entered Into Record:



Melissa Wiles, Executive Director

12-11, 2024