

Minutes of the October 9, 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 3:01pm.

Establish Quorum: Board Members Present – President Patrick Hathaway, Danielle Trumble, Rachel Fetty (arrived at 3:18pm), Rick Landenberger, Jenny Selin, and Edward Cordwell. Board Member Not Present - William Hutchens. Director Melissa Wiles, Assistant Director Marissa Travinski, and Brooke McKinney were present. Ex-Officio Treasurer Jim Goff was also present.

Minutes: Edward Cordwell motioned and Rick Landenberger seconded for approval of the September minutes and minutes were approved unanimously.

Correspondence: President Hathaway attended the First Ward Neighborhood Association meeting and a resident approached him requesting additional signage in the parks informing patrons of the leash laws.

Financial Report: Ex-Officio Treasurer Jim Goff reviewed the financial report. Edward Cordwell motioned and Rick Landenberger 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. President Hathaway requested a breakdown per pool to see how much each pool's admissions were up from last year. Ms. Selin would also like to see a 3 year trend for each pool. Director Wiles informed the board that Stanley's Spot Dog Park will reopen by Friday, October 11th. Jenny Selin motioned and Rick Landenberger seconded to accept the Executive Director's report. Motion passed unanimously.

New Business:

- **Ice Surfacers Upgrade** – Director Wiles reviewed the two bids from Zamboni and Olympia for a new Ice Resurfacer. Zamboni was the lowest bid. Director Wiles recommended the purchase of the Zamboni Ice Resurfacer at the cost of \$172,350.09. Edward Cordwell motioned to approve the recommendation to purchase the Zamboni Ice Resurfacer and Jenny Selin seconded. Motion passed unanimously.

Executive Session: Ed Cordwell motioned to enter into executive session Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to an official legal matter – MUB Raw Water Line License Agreement. Jenny Selin seconded. The executive session began at 3:20pm.

Regular Session: Regular Session resumed at 4:04pm.

Board Comments: Rick Landenberger introduced Delta II (AmeriCorps National Community Civilian Core). The WV Land Trust is their sponsor and they are staying at Camp Muffly for one month. In exchange for lodging, they are doing a week of work for the county and three weeks of work for the WV Land Trust. They have been helping rebuild a trail just south of Morgantown. The group is from all over the country.

Danielle Trumble informed the group that she has registered for the municipal boards training. She also thanked the Administration for getting Whitmoore Park taken care of. The neighborhood is very excited. Her neighborhood association is interested in helping out in the spring with the upper trail maintenance.

Rachel Fetty discussed the meeting regarding homeless encampments. There will be a meeting coming up soon about homeless downtown and she and Ms. Selin will be attending.

Jenny Selin mentioned the upcoming MMPO meeting being held at the Marilla Center on Wednesday, October 16 from 6pm-8pm. Ms. Selin also informed the board of the LiveWell Morgantown website. She also requested a meeting with the Infrastructure Based Priorities Sub-Committee. She would like to see a trails section added to the infrastructure list. Ms. Selin would also like to hear from the board members on what type of playful item they would like to see added to Hazel Ruby McQuain Park once construction is finished.

President Hathaway provided the board with a reminder about the upcoming municipal board training. He would like to see a monthly summary of Ice Arena numbers.

Adjournment: Edward Cordwell motioned for adjournment, Danielle Trumble seconded and the meeting adjourned at 4:22pm.

Brooke McKinney

11/13/19

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date

Patrick Hathaway
Approval Acknowledged, Patrick Hathaway, Board President

Date

11/13/19