

Minutes of the September 13, 2023, Regular Meeting of the Board of Parks and Recreation  
Commissioners

Location: Marilla Recreation Center, Morgantown, WV

**Call to Order:** President Trumble called the meeting to order at 3:01 PM.

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

**Approval of Minutes:** The minutes of the regular meeting on August 9<sup>th</sup>, 2023, were approved by consensus.

**Correspondence:** None.

**Public Comment:** None.

**Financial Report:** Director Wiles reviewed the contents of the financial report. Susan Klingensmith moved to approve the Financial Report, and Jenny Selin seconded the motion. The motion passed 4-0.

**Action Items:** None.

**Executive Director's Report:** Director Wiles shared the content of the Executive Director's report.

**General Board Comments:** Cal Carlson visited the Shari Lynn Bennett exhibit at Wiles Hill Community Center and encouraged the other board members to check it out. Danielle Trumble shared that the Woodburn neighborhood clean-up would be at 10 am at Whitemoore Park.

**Executive Session:** Cal Carlson moved to enter executive session pursuant to West Virginia Code section 6-9 A-4 as it pertains to acquisition and/or development of real estate in the 6<sup>th</sup> Ward, and Jenny Thoma seconded the motion. Amel Morris moved to exit executive session, and Meridith Balas seconded the motion. Executive session adjourned at 3:52 pm.

**Adjournment:** Amel Morris moved to adjourn. The meeting was adjourned at 3:52 pm.

Respectfully Submitted,

Cal Carlson

September 13, 2023

Entered Into Record:

*Melissa Wiles*

Melissa Wiles, Executive Director

September 13, 2023