

MORGANTOWN URBAN LANDSCAPE COMMISSION
FINAL MINUTES | Wednesday, June 20, 2018

1. ATTENDANCE: Joe Morris, Marchetta Maupin, Kara Hurst, Barry Wendell, Judy Semler, Melissa Wiles, Michael Hasenmyer.
2. APPROVAL OF MINUTES: Council liaison moved to approve draft April 2018 minutes as written; landscape design representative seconded. Landscape design representative moved to approve draft May 2018 minutes as written; plant health representative seconded.
3. NEW BUSINESS:
 - A) Jack Roberts Park landscaping: Members discussed potential involvement in landscaping at Jack Roberts Park with Judy Semler.
 - B) Review of site visits: Members discussed potential improvements to Public Safety Building plaza and South University Avenue Park.
4. UNFINISHED BUSINESS:
 - A) Hazel Ruby McQuain Riverfront Park redesign: Members discussed ongoing redesign plans.
 - B) Bamboo curtailment policy: No updates on potential policy proposals were discussed.
 - C) Gift and memorial policy revisions: Members discussed ongoing consultation with Tree Board on revising gift and memorial policy.
 - D) 2018 budget: Members discussed allocations in 2018 budget.
5. BOPARC REPORT: Boparc representative updated members on Boparc activities.
6. DIRECTOR'S REPORT: Ex-officio member updated members on city projects.
7. OPEN DISCUSSION: Members engaged in open discussion.
8. COUNCIL UPDATE: Council representative updated members on Council activities.
9. ADJOURN: Landscape design representative motioned to adjourn; Council liaison seconded.