

MORGANTOWN URBAN LANDSCAPE COMMISSION
FINAL MINUTES | Wednesday, July 25, 2018
Public Safety Building Conference Room

1. ATTENDANCE: Joe Morris, Michael Hasenmyer, William MacDonald, Dave Barnett, William Kawecki, Monica Andis, Nora MacDonald, Melissa Wiles, Marchetta Maupin, Damien Davis.
2. PRESENTATIONS
 - A) Hazel Ruby McQuain Riverfront Park redesign: City engineer updated commission on redesign progress.
 - B) Paul Preserve garden plan: Monica Andis presented plans for garden.
3. APPROVAL OF MINUTES: Landscape architect representative moved to approve as written; plant health representative seconded.
4. UNFINISHED BUSINESS
 - A) Jack Roberts Park landscaping: Members discussed landscaping plans for park.
 - B) South University Avenue Park improvements: Members discussed recommendations for park improvements.
 - C) Bamboo curtailment policy: Members discussed draft policy curtailing bamboo in city.
 - D) Gift and memorial policy revisions: Members discussed draft revisions to gift and memorial policy.
5. BOPARC REPORT: Boparc representative updated members on projects.
6. DIRECTOR'S REPORT: Ex-officio member updated members on Tree Board activities and city projects.
7. OPEN DISCUSSION: Members engaged in open discussion.
8. COUNCIL UPDATE: Council liaison was absent.
9. ADJOURN: Plant health representative moved to adjourn; landscape architect representative seconded.