

# MORGANTOWN URBAN LANDSCAPE COMMISSION

FINAL MINUTES | Wednesday, Aug. 22, 2018

Public Safety Building Conference Room

1. ATTENDANCE: Joe Morris, Barry Wendell, Kara Hurst, Michael Hasenmyer, Marchetta Maupin, Jenny Selin, William Kawecki, Melissa Wiles

2. APPROVAL OF MINUTES: No minutes were approved.

## 3. NEW BUSINESS

A) DAR Gold Star Mothers Monument: Members discussed recommendation for siting. Landscape design representative moved to approve dual recommendation of Norwood Fire Station or Morgantown Municipal Airport. Landscape architecture representative seconded.

B) Airport parking lot island design: Members discussed undertaking redesign project.

## 4. UNFINISHED BUSINESS

A) Hazel Ruby McQuain Riverfront Park redesign: Members discussed redesign progress.

B) Paul Preserve garden plan: Members discussed neighborhood plans to establish garden.

C) Jack Roberts Park landscaping: Members discussed neighborhood plans for landscaping.

D) Bamboo curtailment policy: Members discussed drafting restriction policy.

E) Gift and memorial policy revisions: Members discussed planned revisions.

5. BOPARC REPORT: Boparc representative updated members on Boparc activities.

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 representative updated members on Council actions.

9. ADJOURN: Landscape design representative moved to adjourn. Landscape architecture representative seconded.