

Minutes of the February 10, 2021 Meeting of the Board of Park and Recreation Commissioners
Location: via Zoom, Morgantown, WV

Call to Order: Meeting was called to order at 3:05pm by President Hathaway.

Establish Quorum: Members present included Susan Klingensmith, Rachel Fetty, Rick Landenberger, Danielle Trumble, and Patrick Hathaway. Absent was Jennifer Selin.

Approval of Minutes: Minutes from the January 13, 2021 meeting were approved by consensus.

Correspondence: President Hathaway read correspondence from JoNell Strough about work being done in Marilla Park, MVGSC work in White Park, and trail work in Whitmoore Park.

Public Comment: Justine Pagenhardt spoke about the biking trail system in White Park and thanked the volunteers who maintain the trails.

Financial Report: Director Wiles gave an overview of the report and report was approved by consensus.

Executive Director's Report: Assistant Director Travinsky spoke about the Play For All playground project and the newly formed committee.

Old Business: None

New Business:

- **Mountaineer Heritage Park Improvement Plan:** Director Wiles answered questions from the board about the updated plan for revitalization in the park. Danielle Trumble moved to forward the current plan to the Urban Landscape Commission for consideration, and Rick Landenberger seconded. Motion passed 5-0, with Rick Landenberger asking for the Tree Board's consideration as well.

Executive Session: Rachel Fetty moved to enter executive session to discuss the acquisition or development of real estate in public parks at 3:32pm.

Call to Order: President Hathaway reconvened the meeting at 3:57pm.

Board Comments: Danielle Trumble had no comment. Rick Landenberger spoke about the work on the trail connector in Marilla Park. Susan Klingensmith thanked AD Travinsky for her work on the Play For All project. Rachel Fetty also thanked staff for their work on the Play For All project and Mountaineer Heritage Park. Patrick Hathaway echoed other comments on the park and playground work. He invited the public to apply for an open seat on the BOPARC Board and spoke about his excitement for BOPARC's upcoming projects.

Adjournment: Rachel Fetty moved and Rick Landenberger seconded for adjournment. Meeting was adjourned at 3:57pm.

Respectfully Submitted, _____

Date 3-10-21

By Consensus 
Approval Acknowledged, Patrick Hathaway, Board President

3-10-21
Date