

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

Call to Order: President Hathaway called the meeting to order at 3:03pm.

Establish Quorum: Members present included Danielle Trumble, Jennifer Selin, Patrick Hathaway, Susan Klingensmith, and Rick Landenberger. Rachel Fetty joined at 3:13pm.

Approval of Minutes: Minutes from the February meeting were approved by consensus.

Correspondence: None.

Public Comment: None.

Financial Report: Seeing nothing out of the ordinary with the report, the report was approved by consensus.

Executive Director's Report: Director Wiles shared that the ice rink would be closing by the end of March, summer camp registration is going well, and work is still on hold in White Park. Marilla Park work and Krepp's caretaker residence work was also discussed. Report was approved by consensus.

Old Business: None.

New Business:

2021/2022 Budget- The board was presented with a proposed budget for FY21/22. Danielle Trumble moved and Susan Klingensmith seconded for approval of the budget. Passed 6-0.

Krepp's Playground and Fall Zone Installation- Jenny Selin moved and Susan Klingensmith seconded for approval of contract with Shady Surfacing & More for improvements to the Krepp's playground. Passed 6-0.

Executive Session: At 3:38pm Jenny Selin moved and Danielle Trumble seconded to enter executive session to discuss the acquisition or development of real estate at public parks.

Call to Order: President Hathaway called the meeting to order at 4:52pm.

Board Comments: Danielle Trumble thanked administration for their budget work. Rick Landenberger discussed ongoing trail work at Marilla Park Susan Klingensmith stated that she is looking forward to summer programming. Jenny Selin commended staff for their work and said she is also looking forward to summer. Rachel Fetty thanked staff for their preparation for the upcoming summer season. Patrick Hathaway reminded the public that there is an open board position and expressed his excitement for upgrades to Krepp's playground and dog park.

Adjournment: Jenny Selin motioned and Susan Klingensmith seconded for adjournment. Meeting was adjourned at 4:56pm.

Respectfully Submitted, _____ Danielle Trumble

Date 4/11/2021 _____

By consensus _____
Approval Acknowledged, Patrick Hathaway, Board President

4-14-21 _____
Date