

Minutes of the June 9, 2021 Meeting of the Board of Park and Recreation Commissioners
Location: via Zoom, Morgantown, WV

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

Establish Quorum: Members present included Danielle Trumble, Jennifer Selin, Susan Klingensmith, Rick Landenberger, Jim Heiko, and Rachel Fetty.

Approval of Minutes: Minutes from the May regular meeting were approved by consensus

Correspondence: Danielle Trumble mentioned a meeting held with the Jerome Park Neighborhood Association concerning plans for Paul Preserve Park.

Public Comment: None.

Financial Report: The board was introduced to City Finance Director Kevin Tennant. Director Wiles explained that BOPARC was already meeting or exceeding projected revenues from rentals and fees and that it was too early to determine how the pools were comparing to projections. She also detailed how the effects of CQVID were still having effects on the 2020-2021 budget. Danielle Trumble moved, and Rachel Fetty seconded, to approve the financial report. Report was approved 6-0.

Executive Director's Report: Director Wiles presented her report to the board and touched on the opening of the Krepp's playground, the new trail coordinator position, and hopeful purchase of Mountaineer Heritage Park. Rachel Fetty moved, and Susan Klingensmith seconded, to approved the director's report. Report was approved 6-0.

Old Business: None.

New Business:

Marilla Pool Upgrades- RFQ Recommendation- Director Wiles spoke about the selection panel's interviews with firms who presented about the Marilla Pool upgrades. She stated that the panel's recommendation was to pursue and contract with the Thrasher Group. Danielle Trumble moved, and Rachel Fetty seconded, to approve the recommendation. Motion passed 6-0.

Executive Session: At 3:31pm Jim Heiko moved and Susan Klingensmith seconded to enter executive session to discuss the acquisition or development of real estate at public parks.

Call to Order: Jenny Selin called the meeting to order at 4:11pm.

Board Comments: Jim Heiko had no comment. Susan Klingensmith also had no comment. Rachel Fetty stated that the board needed to work together to answer questions and move forward and thanked the board and administration for their work. Rick Landenberger informed the board that he had decided not to reapply for the board and stated that he enjoyed his time and looked forward to continue working with the board. Danielle Trumble thanked administration for their work during BOPARC's busy season and also thanked those members of the board who were moving off of the board. She also informed staff that Woodburn Assn of Neighbors would be performing a cleanup of Whitmoore Park and advocated for moving back to in person meetings. Jenny Selin thanked the board/ administration and asked for an update on the Play for All program at the next meeting.

Adjournment: Rick Landenberger motioned, and Jim Heiko seconded, for adjournment. Meeting was adjourned at 4:21pm.

Respectfully Submitted, Danielle Trumble

Date 7/12/2021

By Consensus
Approval Acknowledged,

7-14-21
Date