

Minutes of June 14, 2023, Regular Meeting of the Board of Parks and Recreation Commissioners

Location: Wiles Hill Community Center, Morgantown, WV

Call to Order: President Trumble called the meeting to order at 3:06PM.

Establish Quorum: Members present included Meridith Balas, Cal Carlson, Susan Klingensmith, Amel Morris, Jenny Selin, Jenny Thoma, and Danielle Trumble.

Approval of Minutes: The minutes of the regular meeting on May 10, 2023 regular meeting and the May 23, 2023 special meeting were approved by consensus.

Correspondence: None.

Public Comment: Denver Allen gave an update on the BOPARC Foundation regarding board membership and upcoming fundraising events.

Financial Report: Director Wiles reviewed the contents of the financial report. Susan Klingensmith moved to accept the financial report, and Jenny Thoma seconded the motion. Motion passes 6-0, with Meridith Balas abstaining.

Action Item: Contract Approval – Ice Arena Modified Improvements

Director Wiles shared with the board that Omni Associates received the highest score in the RFQ process. The total cost would be \$15,400 for the Phase 1 exploration phase, which would include scoping of the ice slab to ensure it is viable to maintain the current ice in the facility and what can be done. Jenny Selin moved to approve the Ice Arena Modified Contract approval to Omni Associates, and Jenny T seconded the motion. The motion passed 6-0, with Meridith Balas abstaining.

Executive Director's Report: Director Wiles shared the content of the Executive Director's report. She added that there would be a public meeting on July 12th at 6:30 pm at the Marilla Center regarding the plans for Lower Marilla Park with Thrasher.

General Board Comments: Amel Morris said Krepps Pool looks good and that it smells like summer. Jenny Selin appreciated the BOPARC staff's ability to move the concert the prior night to an indoor facility, and was also looking forward to the summer season. Meridith Balas said she was grateful to be here and was looking forward to working with the board. Cal Carlson welcomed Meridith Balas to the board, was glad to see a large turnout of families at Marilla Pool the previous Sunday, and asked for clarification on the name of Wiles Hill Community Center. Jenny Thoma also welcomed Meridith Balas, and is excited to meet the BOPARC staff in September. Susan Klingensmith said her kids started swim lessons at the pool and appreciated the good work being done within BOPARC. Danielle Trumble attended the concert at Wiles Hill the prior night and is looking forward to future ones. She gave a BOPARC update to Neighborhood Coordinating Council.

Executive Session: Jenny Thoma moved to enter executive session pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in 1st & 6th wards, and Susan Klingsmith seconded. The motion passed 7-0. Danielle Trumble moved to exit executive session, and Jenny Thoma seconded the motion. Executive session was exited at 5:21 pm.

Adjournment: Jenny Selin moved to adjourn the meeting, and Jenny Thoma seconded the motion. The meeting was adjourned at 5:21 pm.

Respectfully Submitted,

Cal Carlson

July 9, 2023

Entered Into Record:



Melissa Wiles, Executive Director

July 12, 2023