

Minutes of the July 14, 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 3:07pm.

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

Election of Officers: Director Wiles opened the floor for nominations for president. Danielle Trumble moved that any election of officers be temporary until the board is full again. She then nominated Jenny Selin for president and Susan Klingensmith seconded. Motion passed 4-0. President Selin then opened nominations for vice president. Susan Klingensmith nominated Danielle Trumble and Jim Heiko seconded. Motion passed 4-0. President Selin then opened nominations for secretary. Jim Heiko nominated Susan Klingensmith and Danielle Trumble seconded. Motion passed 4-0.

Correspondence: None

Public Comment: None.

Financial Report: Director Wiles discussed the financial report explaining that the end of fiscal year report was not finalized due to some outstanding items. City Finance Director Kevin Tennant added that the city had dispersed another BOPARC sales tax allocation and warned that coal severance tax amounts would soon be gone due to the closing of mines. Jim Heiko moved and Susan Klingensmith seconded to approve the financial report. Motion passed 4-0.

Approval of Minutes: Jim Heiko moved and Danielle Trumble seconded for approval of the June 9, 2021 minutes. Motion passed 4-0.

Executive Director's Report: Director Wiles presented her report. Danielle Trumble asked for clarification about the work being done in White Park by MUB and was told that things were moving along as expected. Jenny Selin asked for explanation about the status of Marilla Pool work and was told that the hired firm was working on concept design/ research.

Old Business: None.

New Business: None.

Executive Session: At 3:26pm Susan Klingensmith moved and Danielle Trumble seconded to enter executive session to discuss the acquisition or development of real estate.

Call to Order: Jenny Selin called the meeting to order at 3:46pm.

Board Comments: Susan Klingensmith thanked staff for their work with events, lessons, and pools. Jim Heiko offered his services for teaching diving classes. Danielle Trumble thanked the board for electing her vice president and thanked staff for the great Sounds of Summer events. Jenny Selin also thanked staff for their work on summer programs. The board then decided that the next BOPARC meeting would be held in person at the Wiles Hill Community Building on August 11, 2021 pending quorum.

Adjournment: Jim Heiko moved and Danielle Trumble seconded for adjournment. The meeting was adjourned at 3:53pm.

Respectfully Submitted, _____ Danielle Trumble

Date 8/11/2021 _____

Approval Acknowledged, Jenny Selin, Board President

8/11/2021
Date _____