

Minutes of the May 26, 2016 Meeting of the Board of Park and Recreation Commissioners
Location: Marilla Recreation Center, Morgantown, WV

Call to Order: Meeting was called to order at 5:00pm

Establish Quorum: Board Members Present –Ron Justice, Nancy Ganz, Jenny Selin, Sera Zegre (departed at 6:40pm), Denver Allen (arrived at 5:10pm), Ed Cordwell (arrived at 5:30pm), Bob Clonch (arrived at 6:19pm via phone and departed at 6:52pm) Staff Present – Melissa Burch and Brooke McKinney. Ex-Officio Treasurer Jim Goff was present.

Minutes: Nancy Ganz moved to approve the April Meeting minutes and Jenny Selin seconded. The motion passed unanimously.

Oral Communications: Bill Kawecki was present to observe.

Morgantown Pony League Baseball – Bader Giggenbach discussed the levy (for field improvements to BOPARC baseball fields) that was voted on in the May election. Mr. Giggenbach hopes to bring the levy to the ballot again in November's General Election.

Jack Roberts Park Preservation Association – Margaret Roberts, Judy Semlar, Kay Beamer, and Jane Bowen presented the board with a history of the Community Park Association and where they are today as the Jack Roberts Park Preservation Association. The main goals of the association are: reestablish and maintain communication between BOPARC and the residents of First Ward, provide funding assistance to restore the collapsed portion of the Madigan Avenue Wall and secure the remaining portion of the wall and improve the landscaping near the wall, and to provide further monetary support once the wall is restored.

Andrew Smith, coach of the Morgantown Rebels Youth Travel Baseball Team, spoke to the board in regards to BOPARC field use. He expressed concern with Morgantown Pony Baseball League using the BOPARC baseball fields for the Morgantown Bombers, a team that he defines as a travel team. He feels that field space is not rented in a fair and equal manner. Bader Giggenbach spoke on behalf of MPLB since he was present at the meeting for another matter.

Correspondence: No correspondence was reviewed.

Financial Report: Director Burch presented the financial report. Denver Allen moved to accept the financial report and Nancy Ganz seconded. Motion passed unanimously.

Executive Director's Report: Director Burch provided the board with an update on the Pennsylvania Avenue Lot.

New Business:

- **Levy Funds – Collection Procedures and Plan of Action** – The board discussed the passing of the county levy to provide funds for the upgrades and renovations to the Morgantown Ice Arena and how to move forward. BOPARC needs to develop a plan on how the \$2.5 million will be spent. Director Burch will assemble information for Ron Justice, who will reach out to the Brelsford Group to get a cost estimate on an assessment of the project. President Clonch also suggested that the board remind the county that Director Burch is the BOPARC Representative regarding the levy. Director Burch is going to meet with the county, as well as Jim Goff and Ryan Simonton regarding distribution and State requirements. Ed Cordwell motioned that Director Burch will be the BOPARC Representative in regards to the levy. Nancy Ganz seconded the motion. Motion passed unanimously.

Board Comments: The board did not have any comments.

Adjournment: Ed Cordwell motioned for adjournment at 6:56pm and Ron Justice seconded. Meeting adjourned by unanimous agreement.

Brooke McKinney

6/23/16

Respectfully Submitted, Brooke McKinney, Secretary to the Board

Date


Approval Acknowledged, Robert Clonch, Board President

6/23/16
Date