

SUNNYSIDE UP  
Campus Neighborhoods Revitalization Corporation  
Board of Directors

Minutes of February 9, 2011

The meeting of the corporation was held at 8:00AM at 709 Beechurst Avenue, Suite 30 in the Seneca Center. Board Members in attendance were: Reed Tanner, Narvel Weese, Jenny Selin, Dave Kelly, Terrence Moore and Pat Robertson. Bill Byrne (Ex Officio), Charlie Russell (Ex Officio),

Also in attendance were Joe Fisher and Shannon Mundell, Nelson France

CALL TO ORDER

The meeting was called to order by President Tanner at 8:00AM.

The Minutes of the December 8, 2010 were approved by a motion by Narvel Weese and seconded by Dave Kelly. Motion passed unanimously.

OLD BUSINESS

No Old Business

NEW BUSINESS

Pat Robertson made a motion, seconded by Dave Kelly to appoint Terrence Moore, City Manager of Morgantown to the Board of Directors of Sunnyside Up-CNRC. Motion passed unanimously.

Executive Director updated board on Landscape Architecture class project. Jenny Selin presented park proposals from the Landscape Architecture Department for review. This conceptual project is designed to give an insight to possible uses of green space next to the Honors Hall.

Executive Director update board on progress at Seneca Park. Tree and debris removal is in progress and City Manager described process to move forward with park planning in coordination with BOPARC.

Board went into Executive Session at 9:15AM to discuss TIF Planning and Executive Director evaluation.

No other business was brought before the board and motion to adjourn was made by Jenny Selin and seconded by Pat Robertson. Motion passed unanimously.

Meeting was adjourned at 9:42AM.

Respectfully submitted by:  
James C. Hunt, Executive Director