



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, April 13, 2022

Time: 3:00PM

**Location: Marilla Center
799 East Brockway Ave.**

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of March 9, 2022 Regular Meeting
- Minutes of March 21, 2022 Special Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

ORAL COMMUNICATIONS

- **Public Comment** – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the Agenda or other items of interest. Each comment is limited to three minutes. If there is multi-person interest in one subject, a single representative must be appointed to speak. There will be no official action taken on Public Comment (except in instances where the subject of interest is already an Action Item on the Agenda).
- **Presentation:** BOPARC Foundation Update

FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

- Approval of Lowest Qualified Bid – DK Lodge Deck Replacement & Lodge Entrance Updates
- Marilla Pool Project – Review & Approval of Location and General Concept Review from Last Meeting
- Executive Session Policy Draft for Approval

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9A-4(b) to discuss legal contract addendum for Design, Construction & Bid Documents for the Morgantown Ice Arena Improvements

GENERAL BOARD COMMENTS

ADJOURNMENT