



**MORGANTOWN BOARD OF  
PARKS AND RECREATION**

**Wednesday, January 13, 2021**

**Time: 3:00PM**

**Location: Zoom enabled**

**AGENDA**

**OPENING MATTERS**

- Call To Order
- Establish Quorum
- Minutes of December 9<sup>th</sup> Regular Meeting
- Minutes of November 19<sup>th</sup> Special Meeting

**CORRESPONDENCE** – Review of any pertinent correspondence since last meeting

**ORAL COMMUNICATIONS**

- **Presentation – Riverfront Revitalization Committee, South University Avenue Park**
- **Presentation – Mon Valley Greenspace Coalition, Trail Maintenance & Greenspace Restoration in White Park**
- **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 (including questions from BOPARC). 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). For purposes of current virtual meeting protocol, public comment can be submitted to [info@boparc.org](mailto:info@boparc.org).

**FINANCIAL REPORTS**

**EXECUTIVE DIRECTOR’S REPORT**

**OLD BUSINESS**

- Updates from Ice Arena Project Sub-Committee to Board – Board Comments, Questions, Additional Directive(s)

**NEW BUSINESS**

- Sales Tax 1<sup>st</sup> Iteration Project List

**GENERAL BOARD COMMENTS**

**ADJOURNMENT**

**ZOOM INFORMATION:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84536965005?pwd=WnYzMXE1VVIldGdCtdzZXOEexpUldjZz09>

**Meeting ID: 845 3696 5005**

**Passcode: 763056**

**Dial by your location**

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)