



**MORGANTOWN BOARD OF  
PARKS AND RECREATION**

**Wednesday, October 13, 2021**

**Time: 3:00PM**

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

**AGENDA**

**OPENING MATTERS**

- Call To Order
- Establish Quorum
- Minutes of September 8, 2021 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** – Mills Group with Ice Arena Project Updated Design Model

**FINANCIAL REPORTS**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

- **Conceptual Analysis & Design Services for Marilla Skate Park and Bicycle Playground**
- **Ice Arena Updated Design Model**
- **Resolution for Personnel Policy Updates**
- **Resolution for Updates to BOPARC Signature Authority**

**GENERAL BOARD COMMENTS**

**ADJOURNMENT**

**\*Please note** – *The City of Morgantown has instituted a mask mandate to attend City meetings. As BOPARC meetings are public meetings under the umbrella of inclusion as a City board or commission, masks will be required until further notice. As per the mandate, reasonable accommodations for anyone with a condition or disability that precludes them from wearing an adequate face covering can be arranged by contacting the City Clerk's office at 304-284-7439.*