



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, January 16, 2019

Time: 3:00PM

Location: Marilla Center, Marilla Park

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of December, 2018 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 (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).

FINANCIAL REPORT

- **Budget Adjustments**

EXECUTIVE DIRECTOR'S REPORT

UNFINISHED BUSINESS

- **Foundation Members**
- **BOPARC Gift/Donation Policy**
- **Marilla Tennis Courts Naming**

NEW BUSINESS

- **Tree Donation Appeal**
- **Paul Preserve Playground 2**
- **Krepps Paddock Update**
- **Marilla Thrasher Update**

BOARD COMMENTS

ADJOURNMENT

If you need an accommodation contact us at 304-284-7439.