



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, November 11, 2020

Time: 3:00PM

Location: Zoom enabled

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of October 14, 2020 Regular 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). For purposes of current virtual meeting protocol, public comment can be submitted to info@boparc.org.

FINANCIAL REPORTS

- Profit/Loss; Balance Sheet; Budget v Actual

EXECUTIVE DIRECTOR'S REPORT

- Items for Discussion –
 - Mountaineer Heritage Park – Riverfront Revitalization/BOPARC
 - Morgantown Trail Zones – IMBA/WVU/City of Morgantown

OLD BUSINESS - None

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9A-4(b) to discuss proposed Scope of Work & Legal Contract for Pre-Project Mechanical Options for Ice Arena

NEW BUSINESS –

- Scope of Work for Pre-Project Mechanical Options

BOARD COMMENTS

ADJOURNMENT

ZOOM INFORMATION:

Topic: BOPARC November Meeting

Time: Nov 11, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82574076952?pwd=SWVzOFYwMExSZURja3JoaXFkTTA2UT09>

Meeting ID: 825 7407 6952

Passcode: 504632

One tap mobile

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