



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Thursday, August 25, 2016

4:00PM

Marilla Center ~ Marilla Park

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- ELECTION OF OFFICERS
- Minutes of June 23, 2016 Regular Meeting
- Minutes of July 28, 2016 Regular Meeting

ORAL COMMUNICATIONS

- Scheduled Presentations
 - Lynn Bennett – Wiles Hill School
- 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).

CORRESPONDENCE

FINANCIAL REPORT

EXECUTIVE DIRECTOR'S REPORT

UNFINISHED BUSINESS

- **DK Slip – Site Analysis Results and Plan of Action**

NEW BUSINESS

- **Capital Equipment List**
- **Grant Application Policy**
- **Reimbursement Agreement for Metropolitan Theatre Manager**
- **HRM Usage Parameters**
- **DK Park Development Plan**
- **DK Park Disc Golf Planting Proposal**

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).

- **Associate Director Position**

BOARD COMMENTS/OTHER DISCUSSION

ADJOURNMENT