

**AGENDA**  
**MARION COUNTY PARKS AND RECREATION COMMISSION**  
**Monday, December 21, 2020**

- I. Opening of meeting at 6:00 p.m.  
Approval of minutes for November 16, 2020
- II. Financial Report for November, 2020
- III. Committees – Nominating Committee
  - 2021 MCPARC Slate of Officers
- IV. Directors Report
  - EQT Grant Award
  - 2021 MCPARC Community Grant Program
  - 2020 Community Grant Extension Approval
  - Project Updates
    1. Central Terrace
    2. Soccer Complex – Walking Trail
    3. Police Reserve Building
    4. 12<sup>th</sup> St Pool Bathroom Renovation
  - Executive Session – Personnel Issue
- V. Assistant Director Report
  - HR
  - Media
  - Covid-19
  - Programs
  - AML Pilot Project
  - Community Assistance
- VI. Maintenance Report
- VII. New Business
- VIII. President’s Remarks
- IX. Around the Horn
  - To be Voted on
  - Discussion



**THE BOARD MEETING WILL BE HELD**  
**AT THE CVB CONFERENCE ROOM LOCATED AT**  
**1000 COLE STREET, SUITE A, PLEASANT VALLEY, WV 26554**  
**BEGINNING at 6:00 P.M.**  
**PLEASE ENTER THROUGH THE DOOR ON THE PARKING LOT SIDE.**