

**Winchester Parks & Recreation  
Parks & Recreation Advisory Board  
Special Meeting  
Monday, November 25, 2019  
War Memorial Building – Social Hall  
6:30 PM**

1. **Welcome & Call to Order** – President Bill Stewart
2. **Attendance Roll Call**
3. **Approval Minutes** – October 28, 2019 Meeting
4. **Introductions & Presentations**
5. **Public Comments General**
  - 5.1 Shenandoah University
6. **President’s Report**
7. **Board Members Comments**
8. **City Manager’ Comments**
9. **Shenandoah University’s Proposal**
10. **Closed Session**

**10.1 MOTION TO CONVENE IN CLOSED SESSION** – Motion to recess into a closed meeting for the discussion or consideration of the investment of public funds where competition or bargaining is involved, and if made public, the discussion in an open session would adversely affect the bargaining position or negotiating strategy of the City and the financial interest of the City would be adversely affected as authorized by section 2.2-3711) A)(6) of the state code. The subject matter of the meeting is an agreement with Shenandoah University relating to improvements at Bridgforth and other fields.

**10.2 ROLL CALL VOTE**

**10.3 MOTION TO CONCLUDE CLOSED SESSION** – With respect to the just-concluded closed session, and to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified

in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board.

**10.4 ROLL CALL VOTE**

**11. Shenandoah University's Proposal**

**11.1 MOTION TO FORWARD**

**12. ADJOURNMENT**

**12.1 Motion to Adjourn**