

AGENDA

PARK BOARD MEETING

DECEMBER 16<sup>TH</sup>, 2014

5:15 PM PETE THORN CENTER (Activities Rm.)

- I. CALL TO ORDER
  
- II. APPROVAL OCTOBER 21<sup>ST</sup>, 2014 MINUTES (NO NOVEMBER MEETING)
  
- III. UNFINISHED BUSINESS
  - A. NYE YOUTH CABIN RENOVATION
  - B. KIWANIS
  
- IV. NEW BUSINESS
  - A. CONTRACT WITH KCCAA for PTC RENTAL
  - B. MEETING SITE CHANGE
  - C. CHRISTMAS PREPERATION
  
- V. OTHER MATTERS TO COME BEFORE THE BOARD
  
- VI. MEETING REVIEW
  
- VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.