



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

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AGENDA

PARK BOARD MEETING

JANUARY 20TH, 2015

5:15 PM FIREMAN'S BUILDING (1013 E. ARTHUR ST.)

I. CALL TO ORDER

II. APPROVAL OF DECEMBER 16TH, 2014 MINUTES

III. UNFINISHED BUSINESS

A. CHRISTMAS DISPLAY REPORT

IV. NEW BUSINESS

A. SWEARING IN OF BOARD MEMBER RICK PACZKOWSKI

B. ELECTION OF 2015 PARK BOARD OFFICERS

C. YOUNG TIGER FOOTBALL REQUESTS

D. PROJECT MATRIX 2015

E. WINTER PROJECTS UPDATE

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.