



**CITY OF WARSAW PARKS AND  
RECREATION DEPARTMENT**

117 East Canal Street  
Warsaw, Indiana 46580

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**AGENDA**

**PARK BOARD MEETING**

**OCTOBER 18<sup>TH</sup>, 2016**

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

**I. CALL TO ORDER**

**II. APPROVAL OF SEPTEMBER, 2016 MINUTES**

**III. UNFINISHED BUSINESS**

- A. 5 Year Master Plan**
- B. OCRA Grant Update**
- C. Ice Rink / Office Facility Update**

**IV. NEW BUSINESS**

- A. Winter Preparations**
- B. Fall/ Winter Activities**

**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.