



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

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AGENDA

PARK BOARD MEETING

August 15, 2017

5:15 PM **Pete Thorn Center (800 N. Park Ave.)**

I. CALL TO ORDER

II. APPROVAL OF JUNE & JULY 2017, MINUTES

III. UNFINISHED BUSINESS

- A. Plan Commission Representative (Bill Baldwin)**
- B. Digital Sign Rental Proposal**

IV. NEW BUSINESS

- A. Oath of office New Park Board Member**
- B. Maintenance Report**
- C. Recreation Report**

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.