



**CITY OF WARSAW PARKS AND  
RECREATION DEPARTMENT**

117 East Canal Street  
Warsaw, Indiana 46580

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**AGENDA**

**PARK BOARD MEETING**

January 16<sup>th</sup>, 2018

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

**I. CALL TO ORDER**

**II. APPROVAL OF NOVEMBER 2018, MINUTES**

**III. UNFINISHED BUSINESS**

**A. CivicRec Update**

**IV. NEW BUSINESS**

**A. Oath of Office (Larry Ladd)**

**B. Activities Report**

**C. Maintenance 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.