

## AGENDA

## PARK BOARD MEETING

January 15th, 2019

5:15 PM City Hall Council Chambers (102 S. Buffalo St.)

- I. CALL TO ORDER
- **II. APPROVAL OF NOVEMBER 2018 MINUTES**
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
  - A. Oath of Office (Jill Beehler)
  - **B.** Election of Officers
  - C. Pickleball Kelly Park
  - D. Maintenance Report
  - **E.** 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.