



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

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AGENDA

PARK BOARD MEETING

September 17, 2019

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

I. CALL TO ORDER

II. APPROVAL OF JUNE 2019 MINUTES

III. UNFINISHED BUSINESS

- A. Campground Manager**
- B. Amphitheater Progress/Fees**
- C. Kelly Park Parking Lot Progress**

IV. NEW BUSINESS

- A. K21 Grant Opportunity Discussion**
- B. Park Office Temporary Location**
- C. Maintenance Report**
- D. Mantis Relocation- Conceptual Design**
- 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.