



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

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AGENDA

PARK BOARD MEETING

January 17th, 2023

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

I. CALL TO ORDER

II. APPROVAL OF NOVEMBER 2022 MINUTES

III. UNFINISHED BUSINESS

- A. Office/Maintenance Garage Update**
- B. Center Lake Pavilion Update**

IV. NEW BUSINESS

- A. Oath of Office Jill Beehler**
- B. Election of Officers**
- C. Declaratory Resolution considering Park District Bonds of 2023
PB 2023-01-01**
- 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.