



CITY OF WARSAW PARKS AND  
RECREATION DEPARTMENT

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AGENDA

PARK BOARD MEETING

FEBRUARY 17<sup>TH</sup>, 2015

5:15 PM FIREMAN'S BUILDING (1013 E. ARTHUR ST.)

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 20<sup>TH</sup>, 2015 MINUTES
- III. UNFINISHED BUSINESS
  - A. EVENT SPONSORS
  
- IV. NEW BUSINESS
  - A. TENNIS ASSOCIATION AGREEMENT
  - B. 2014 YEAR END REPORTS
  - C. RECREATION UPDATE
  
- 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.