



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

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AGENDA

PARK BOARD MEETING

DECEMBER 15TH, 2015

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

I. CALL TO ORDER

II. APPROVAL OF SEPTEMBER 15th, 2015 MINUTES

III. UNFINISHED BUSINESS

A. Introduction of the new Recreation Director

B. Introduction of the new Administrative Assistant

IV. NEW BUSINESS

A. KCCAA Pete Thorn Lease

B. Christmas Display

C. Activities Report

D. Program Gift Certificates

E. Plan Commission Representative

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.