



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

Phone (574) 372-9554 | Fax (574) 372-9555 | www.warsaw.in.gov

AGENDA

PARK BOARD MEETING

JANUARY 17TH, 2017

5:15 PM Pete Thorn Youth Center (800 N. Park Ave.)

I. CALL TO ORDER

II. APPROVAL OF NOVEMBER 2016, MINUTES

III. UNFINISHED BUSINESS

A. 5 Year Master Plan

IV. NEW BUSINESS

A. Oath of Office

B. Election of officers

C. KCAA lease agreement

D. Activities Report

E. Maintenance 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.