

AGENDA

PARK BOARD MEETING

December 20, 2011, 5:15 PM

PETE THORN CENTER (Activities Rm.)

I. CALL TO ORDER

II. APPROVAL NOVEMBER 15, 2011 MINUTES

III. UNFINISHED BUSINESS

- A. City Attorney's letter or recommendation concerning Proposed Pete Thorn Rental Agreement/Rules and Regulations (attachment)

IV. NEW BUSINESS

- A. Election of 2012 Parks & Recreation Board Officers
- B. 2012 Rental Agreement – Pete Thorn Center – City of Warsaw Park Dept. and Council on Aging and Aged

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. MEETING REVIEW

VII. ADJOURNMENT