

Tippecanoe County Park and Recreation Board

Meeting Agenda

Wednesday, February 6, 2019 at 3:00 PM

Park Board Office

4449 State Road 43 North

West Lafayette, IN 47906

- | | | |
|--------------|--|--------------------------------|
| I. | Call to Order | John Gambs |
| II. | Approval of December 2018 Minutes | J. Gambs/Board |
| III. | Review of Claims | J. Gambs/Board |
| IV. | Election of Officers for 2019 | J. Gambs/Board |
| V. | Appointments to Park Foundation Board | J. Gambs/Board |
| VI. | Old Business | |
| | 2018 Budget Report | Mary Barrett/Allen Nail |
| | 2018 Review | Allen Nail/Randy Lower |
| | Amphitheater Lease Agreement | J. Gambs/Board/Nail |
| VII. | New Business | |
| | Fees, Charges and Rates for 2019 | J. Gambs/Board |
| | 2019 Budget Report | Mary Barrett |
| | Superintendent's Report | Nail |
| VIII. | Miscellaneous | |
| | Eagle Scout Presentation | Nathan Jarboe |
| | Other Business | J. Gambs/Board |
| IX. | Adjournment | |

