

Tippecanoe County Park and Recreation Board

Meeting Agenda

Wednesday, July 1, 2020 at 3:00 PM

Amphitheater Rainshelter

4449 State Road 43 North

West Lafayette, IN 47906

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|-------------|--|---------------------------|
| I. | Call to Order | John Gambs |
| II. | Approval of March 2020 Minutes | J. Gambs/Board |
| III. | Review of Claims | J. Gambs/Board |
| IV. | Old Business | |
| | VS Engineering Update | Allen Nail |
| | BNA Trail Easements Update | Nail |
| | Battlefield Museum Lease | Del Bartlett/Board |
| V. | New Business | |
| | Status of Parks Events | Park Staff/Board |
| | 2020 Budget Report | Mary Barrett |
| | 2021 Budget Proposal | Board/Nail/Staff |
| | Tecumseh Trails Graphics Proposal | Board/Nail/Staff |
| | Parks Foundation Appointment | J. Gambs/Board |
| | Superintendent's Report | Nail/Staff |
| VI. | Miscellaneous | |
| | Other Business | J. Gambs/Board |
| VII. | Adjournment | |

