

Tippecanoe County Park and Recreation Board

Meeting Agenda

Wednesday, June 12, 2019 at 3:00 PM

Park Board Office

4449 State Road 43 North

West Lafayette, IN 47906

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|-------------|---|---|
| I. | Call to Order | John Gambs |
| II. | Approval of April 2019 Minutes | J. Gambs/Board |
| III. | Review of Claims | J. Gambs/Board |
| IV. | Old Business | |
| | Engineering Scope of Services | Board/Allen Nail |
| V. | New Business | |
| | TCHA Battlefield Museum Lease Update | Del Bartlett/Craig Hadley/Allen Nail |
| | 2019 Budget Report | Mary Barrett |
| | Parks Update | Randy Lower |
| | Superintendent's Report | Nail |
| VI. | Miscellaneous | |
| | Other Business | J. Gambs/Board |
| VII. | Adjournment | |