

**Tippecanoe County Park and Recreation Board**

**Meeting Agenda**

**Wednesday, August 8, 2018 at 3:00 PM**

**Park Board Office**

**4449 State Road 43 North**

**West Lafayette, IN 47906**

- |             |  |                                |
|-------------|--|--------------------------------|
| <b>I.</b>   | <b>Call to Order</b>   | <b>John Gambs</b>              |
| <b>II.</b>  | <b>Approval of July 11, 2018 minutes</b>                                 | <b>J. Gambs/Board</b>          |
| <b>III.</b> | <b>Review of Claims</b>  | <b>J. Gambs/Board</b>          |
| <b>IV.</b>  | <b>Old Business</b>  |                                |
|             | <b>Steam &amp; Power Review</b>  | <b>Allen Nail</b>              |
|             | <b>2019 Budget Request</b>   | <b>Nail</b>                    |
| <b>V.</b>   | <b>New Business</b>  |                                |
|             | <b>2018 Budget Report</b>  | <b>Mary Barrett/Allen Nail</b> |
|             | <b>Superintendent's Report</b>   | <b>Nail</b>                    |
|             | <b>Park Project Photos</b>   |                                |
| <b>VI.</b>  | <b>Miscellaneous : December meeting place<br/>June 2019 meeting date</b> | <b>Board/Nail</b>              |
| <b>VII.</b> | <b>Adjournment</b>   | <b>J. Gambs/Board</b>          |

