



Town of Speedway

## Parks and Recreation Board

### Board Meeting Agenda

January 21, 2020

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Adoption of Agenda
4. Approval of Minutes
  - a. November 18, 2019 meeting minutes
5. Guests: None
6. Reports of Officers
  - a. Parks Supervisor - Facilities, maintenance and equipment
  - b. Parks Programs Director - Operations & programming
7. Reports of Standing Committees
  - a. Facilities Committee
  - b. Finance Committee
8. Special Orders
9. Unfinished Business & General Orders
10. New Business
11. Good of the Order
12. Announcements
13. Adjournment

Next Meeting:

February 17, 2020 - 6:00pm - 5620 Crawfordsville Road, Suite M