



Town of Speedway

Parks and Recreation Board

Board Meeting Agenda

October 21<sup>st</sup>, 2019

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Adoption of Agenda
4. Approval of Minutes
  - a. September 16<sup>th</sup>, 2019 meeting minutes
5. Guests
  - a. Chuck Bennett re: Speedway Junior Basketball League
  - b. Eunice Coleman: Halloween Event in Meadowood
  - c. Jennifer White & Lisa Bentley, with Speedway Tri Kappa re: Art & Music Festival
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
  - a. Increase in Shelter Fees
10. New Business
  - a. Federal LWCF State Approval Granted. Approval needed for professional services by Kieser Consulting Group for Federal Submission
  - b. Discussion and Approval of Shelter Fee Increase
11. Good of the Order
12. Announcements
13. Adjournment

Next Meeting:

Monday, November 18<sup>th</sup>, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M