



Town of Speedway

Parks and Recreation Board

Board Meeting Agenda

November 18, 2019

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Adoption of Agenda
4. Approval of Minutes
 - a. October 21, 2019 meeting minutes
5. Guests
 - a. Dave Kieser, Kieser Consulting: Next Steps for Federal LWCF Grant
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 Gazebo Fees
10. New Business
 - a. January meeting scheduled for the 20th which is a Holiday. Town offices and schools are closed. Need to decide on alternate meeting date. (Tue. Jan. 21 or Mon. Jan. 27?)
11. Good of the Order
12. Announcements
13. Adjournment

Next Meeting:

TBD - 6:00pm - 5620 Crawfordsville Road, Suite M