

## Town of Speedway

## Parks and Recreation Board

## **Board Meeting Agenda**

March 9, 2020

- 1. Call Meeting to Order
- 2. Attendance and Determination of Quorum
- 3. Adoption of Agenda
- 4. Approval of Minutes
  - a. February 17, 2020 meeting minutes
- 5. Guests: Jennifer White & Lori Berkmire for Relay for Life 5K
  - a. Relay for Life 5K: Jennifer White & Lori Berkmire
  - b. Speedway Bicycle Club: Frank & Staci Merritt
- 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. Unfinished Business & General Orders
  - a. Election of Board Officers
  - b. Use Agreements
  - c. Eagle Scout Bat Houses
- 9. New Business
- 10. Good of the Order
- 11. Announcements
- 12. Adjournment

Next Meeting:

April 20, 2020 - 6:00pm - 5620 Crawfordsville Road, Suite M