

## Town of Speedway

## Parks and Recreation Board

## **Board Meeting Agenda**

May 20, 2019

- 1. Call Meeting to Order
- 2. Attendance and Determination of Quorum
- 3. Adoption of Agenda
- 4. Approval of Minutes
  - a. April 15, 2019 meeting minutes
- 5. Guests
  - a. Luke Kessler, Kieser Consulting Group
- 6. Public Discussion of the Federal Land and Water Conservation Fund grant program for Leonard Park Improvements
- 7. Reports of Officers
  - a. Parks Supervisor Facilities, maintenance and equipment
  - b. Parks Programs Director Operations & programming
- 8. Reports of Standing Committees
  - a. Facilities Committee
  - b. Finance Committee
- 9. Special Orders
- 10. Unfinished Business & General Orders
- 11. New Business
- 12. Good of the Order
- 13. Announcements
- 14. Adjournment

## Next Meeting:

Monday, June 17, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M