

## Town of Speedway Parks and Recreation Board

## **Board Meeting Agenda**

July 20, 2020

- 1. Call Meeting to Order
- 2. Attendance and Determination of Quorum
- 3. Adoption of Agenda
- 4. Approval of Minutes
  - a. June 15, 2020 meeting minutes
- 5. Guests
  - a. John Ellison and/or Luke Kessler w/Keiser Consulting: Update on LWCF Grant process for prioritizing projects and next steps.
- 6. Reports of Officers
  - a. Mike Smith, Parks Supervisor Facilities, maintenance and equipment
  - b. Tammy Smith, Parks Director Operations & programming
- 7. Reports of Standing Committees
  - a. Facilities Committee
  - b. Finance Committee
- 8. Unfinished Business & General Orders
  - a. LWCF Grant Project priority
  - b. Ball field tiered pricing
- 9. New Business
- 10. Good of the Order
- 11. Announcements
- 12. Adjournment

## Next Meeting:

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