

## Town of Speedway

## Parks and Recreation Board

## **Board Meeting Agenda**

August 19th, 2019

- 1. Call Meeting to Order
- 2. Attendance and Determination of Quorum
- 3. Adoption of Agenda
- 4. Approval of Minutes
  - a. July 15th, 2019 meeting minutes
- 5. Guests
  - a. Oluwatoyin Agboola
- 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
    - i. Proposed 2020 Budget Estimate
- 8. Special Orders
- 9. Unfinished Business & General Orders
- 10. New Business
- 11. Good of the Order
- 12. Announcements
- 13. Adjournment

Next Meeting:

Monday, September  $16^{th}$ , 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M