

PARK BOARD MEETING
AGENDA

Tuesday, January 2, 2018
6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
3. Approval of Claims
4. Election of Officers
5. Plan Commission Appointment
6. Tree Board Appointment

UNFINISHED BUSINESS:

1. 5 Year Master Plan Discussion
2. Prospect Ave. Right-of-Way Discussion

NEW BUSINESS:

SUPERINTENDENT'S REPORT:

OFFICE MANAGER'S REPORT:

RECREATION DIRECTOR'S REPORT:

OFFICE ASSISTANT'S REPORT:

MAINTENANCE DIRECTOR'S REPORT:

AQUATIC DIRECTOR'S REPORT:

PRESIDENT'S REPORT:

BOARD COMMENTS:

And any other items that may come before the Board.
Adjournment