

**Brownsburg Park Board**  
Brownsburg Town Hall Council Room  
61 North Green Street, Brownsburg, IN 46112  
August 18, 2016, 6:00 pm  
**AGENDA**

01. Call to Order
02. Pledge of Allegiance & Moment of Silence
03. Attendance & Determination of Quorum
04. Approval of the Minutes
  - 04.01 July Meeting Minutes
05. Claims for Parks Department
  - 05.01 July 2016 Claims

Total PO Purchases	\$109,961.57
Total Refunds	<u>\$ 188.74</u>
	\$110,150.31
06. Citizen's Requests & Comments
  - 06.01 B&O Trail Association – Construction Update (Hall and/or Diana Virgil)
07. Standing Committee Reports
  - 07.01 Finance Committee
  - 07.02 Personnel Committee - Ratify New Hires – Beth Ford and Mark Callaway (Travis Tranbarger)
  - 07.03 Policy Committee - Fence Policy (Philip Parnin)
08. Old Business
09. New Business
  - 09.01 Approval to allocate budgeted dollars for construction of the B&O Trail (Philip Parnin)
10. Department Reports
  - 10.01 Operations Report (Travis Tranbarger)
11. Administration Items
  - 11.01 Festival of the Arts 2016
12. Citizen's Comments
13. Board Member's Comments
14. Adjournment

The Brownsburg Parks Board acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals makes requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at (317) 858-4172 and ask for Travis Tranbarger, Assistant Director.