



Brownsburg Parks and Recreation

Brownsburg Town Hall Council Room
61 North Green Street
Brownsburg, IN 46112
January 17, 2019
6:30 PM

Brownsburg Parks and Recreation Meetings are live-streamed and archived.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Attendance & Determination of Quorum**
- 4. Election of Officers**
 - 04.01 Election of 2019 President; 2018 President presides.
 - 04.01 Election of 2019 Vice President; 2019 President presides.
 - 04.02 Appointment of Park Board Secretary
- 5. Approval of Minutes of Previous Meetings**
 - 05.01 December 2018 Special Meeting Minutes
 - 05.02 December 2018 Regular Meeting Minutes
- 6. Approval of Claims**
 - 06.01 December 2018 Claims
 - Total PO Purchases \$ 41677.10
 - Total Refunds \$ 381.00
 - Total Claims \$ 42,058.10
- 7. Citizen's Request & Comments**
 - 07.01 Town Council President – Brian Jessen
- 8. Standing Committee Reports**
- 9. Old Business**
- 10. New Business**
 1. 10.01 2018 Park Board Member recognition (Board President)
 - 10.02 2019 Personnel, Policy, and Finance Committees (Travis Tranbarger)
- 11. Department Reports**
 1. 11.01 Communications Report (Mary Louise Bewley)
 2. 11.02 Recreation Services Report (Phil Cornelius)
 3. 11.03 Operations Report (Johnathan Blake)
- 12. Administration Items**
 - 12.01 Website Update (Mary Louise Bewley and Travis Tranbarger)
 - 12.02 Community Center Predesign Update (Travis Tranbarger)

13. **Citizen's Comments**
14. **Board Member's Comments**
15. **Adjournment**