



Brownsburg Parks and Recreation

Brownsburg Town Hall Council Room
61 North Green Street
Brownsburg, IN 46112
February 21, 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. Approval of Minutes of Previous Meetings**
 - 04.01 [January Meeting Minutes](#)
- 5. Approval of Claims**
 - 05.01 [January 2019 Claims](#)

Total PO Purchases	\$ 155,650.48
Total Refunds	<u>\$ 368.10</u>
 - \$ 156,018.58
- 6. Citizen's Request & Comments**
- 7. Standing Committee Reports**
- 8. Old Business**
- 9. New Business**
 1. 09.01 [Brownsburg Little League Baseball Agreement \(Travis Tranbarger\)](#)
- 10. Department Reports**
 1. 10.01 [Communications Report \(Mary Louise Bewley\)](#)
 2. 10.02 [Recreation Services Report \(Phil Cornelius\)](#)
 3. 10.03 [Operations Report \(Jonathan Blake\)](#)
- 11. Administration Items**
 - 11.01 [Strategic Master Plan Update \(Travis Tranbarger\)](#)
 - 11.02 [Park Foundation Agreement \(Travis Tranbarger\)](#)
 - 11.03 [Community Center Task Force Update \(Travis Tranbarger\)](#)
- 12. Citizen's Comments**
- 13. Board Member's Comments**
- 14. Adjournment**