



Brownsburg Parks and Recreation

Brownsburg Town Hall Council Room
61 North Green Street
Brownsburg, IN 46112
June 20, 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 [May Meeting Minutes](#)
- 5. Approval of Claims**
 - 05.01 [May 2019 Claims](#)
- 6. Citizen's Request & Comments**
- 7. Standing Committee Reports**
 1. [07.01 Finance Committee – 2020 Budget Presentation \(Travis Tranbarger\)](#)
- 8. Old Business**
 1. [08.01 Magee Property Maintenance Agreement – Williams Creek Management \(Jonathan Blake\)](#)
- 9. New Business**
 1. [09.01 Acuity Monitoring Well – Access Agreement \(Jonathan Blake\)](#)
 2. [09.02 Northfield Commons, Lot 5 – Real Estate Closing \(Jonathan Blake\)](#)
 3. [09.03 Contract Manager – Agency Professional Services Agreement \(Jonathan Blake\)](#)
- 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**
- 12. Citizen's Comments**
- 13. Board Member's Comments**
- 14. Adjournment**