



**PARKS AND RECREATION BOARD AGENDA  
WEDNESDAY, MARCH 7, 2018  
7:00 P.M.  
WARRENSBURG COMMUNITY CENTER**

**PARKS AND RECREATION BOARD MEETING 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a. November 15<sup>th</sup>, 2017
  - b. December 13<sup>th</sup>, 2017
  - c. January 31<sup>st</sup>, 2018
5. Announcements
6. Committee Reports
  - a) Finance Committee Report
  - b) Master Plan Committee Report
  - c) Building & Grounds Committee Report
  - d) Recreation Committee Report
  - e) Administration Committee Report
7. New Business
  - a) Aquatic Management Service Contract Recommendation
  - b) (2) New Zero Turn Riding Lawn Mower Bid Recommendation
  - c) Interim Director
  - d) Board Attending City Council Meetings
  - e) Digital Packets
  - f) Sunshine Law Training
  - g) Park Naming Policy
8. Unfinished Business
9. Director's Report
10. Park Board Members Comments
11. Appearances to the Park Board not listed on the Agenda
12. Adjourn