



**Park Board Meeting
Wednesday, February 21, 2018
4:30pm
Torner Center**

1. Call to Order
2. Welcoming Remarks
3. Approve Claims, Payroll and Minutes
4. Old Business
 - a. Golf Course Payment Plan Agreement
5. New Business
 - a. Scorecard Agreement
 - b. Playground Insurance Recommendations
 - c. Fairbanks Park Boat Dock
 - d. Golf Course Superintendent, Rea Park
 - e. John Dice Agreement
6. Announcements /Park Superintendent/Park Board
7. Public comment on non-agenda items – (limited to 5 minutes)
9. Adjournment

**Next Meeting
March 21, 2018
4:30 pm
Torner Center**

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, should contact the Human Relations Department, 1101 S. 13th Street, Terre Haute, IN 47807, (812) 232-0110, as soon as possible, but no later than 48 hours before the scheduled event.