



**Park Board Meeting
Wednesday, September 19, 2018
4:30pm
Torner Center**

1. Call to Order
2. Welcoming Remarks
3. Approve Claims, Payroll and Minutes
4. Old Business
 - a. Resolution 3/RFP Master Plan
5. New Business
 - a. Collett Park Association
 - b. 2018 NRPA Annual Conference
 - c. Resolution 2/2019 Fee Schedule
 - d. Pool Numbers
 - e. Rea Park 2019 Opening Day
6. Announcements /Park Superintendent/Park Board
7. Public comment on non-agenda items – (limited to 5 minutes)
9. Adjournment

**Next Meeting
October 17, 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 Melissa Reed at the Human Relations Department, 17 Harding Ave, Terre Haute, IN 47807, (812) 244-5611, as soon as possible, but no later than 48 hours before the scheduled event.