

Agenda  
Park Board Meeting  
January 27, 2021

To: Park Board Members  
From: Karen Martin  
Re: January 21, 2021

The Park Board will hold a semi-monthly meeting at <https://zoom.us/j/96409921567?pwd=WjV6NkRXb01Y0tXNmUrSNiSFA4QT09> at 4:15 p.m.

**Agenda**

Call to Order

Reading and Approval of the Minutes

Approval of Department Claims

Recreation Reports

1. Recreation Update

Sports and League Report

1. Sports Update

Maintenance Report

1. Maintenance Update

Old Business

1. Cross Country Meet

New Business

1. PayTrac

Directors Report

1. Brown Box Theater- Tourism & BRCF
2. Annual Report to Jenn Meltzer - Food & Beverage
3. Work w/Jill on MIP Tourism & SE's
4. Matt House w/Johnson & Melloh
5. Mathies Landscape
6. Possible summer internship

Adjournment

Karen Martin - Director

Parks and Recreation Department