



**Park Board Meeting Special Call
Thursday, August 29, 2019
4:00pm
Torner Center**

1. Call to Order
2. Welcoming Remarks
3. Approve Claims, Payroll and Minutes
4. Old Business
 - a. Firework Agreement
 - b. Boat Dock
 - c. Resolution 4/ Y Agreement
5. New Business
 - a. Rib Festival
 - b. Surplus Truck
 - c. Fall Golf Fees
6. Announcements /Park Superintendent/Park Board
7. Public comment on non-agenda items – (limited to 5 minutes)
9. Adjournment

**Next Meeting
September 18, 2019
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.

