



**Park Board Agenda**

Tuesday February 9, 2016 @ 6:30pm  
49 N Wayne St., Danville, IN

- I. Call Meeting to order
- II. Determination of Quorum
- III. Consideration of Minutes
- IV. New Business
  - a. Leann Sewell – Speedway Parks and Rec
  - b. Naming rights
  - c. League Letters & Invite
- V. Old Business
  - a. Impact Fees/Master Plan
  - b. Rec Desk
  - c. Rotary Park
  - d. Blanton House - Windows
  - e. Winterland/Storage -
  - f. New Land Progress –
- VI. Reports
  - a. YTD Financial Report – Annual Report
  - b. DAC
  - c. Programs
- VII. Adjournment

Attachments – Minutes, Staff Summary