

Lancaster Board of Park Commissioners

AGENDA

Monthly Meeting

January 9th, 2019

3:30 pm

- 1) Call to Order**
- 2) Permission for Citizens and Guests to Address Board**
 - a. Judy Edwards / Bowers Property
- 3) Communications**
- 4) Park Budget**
 - a. Expense/Revenue Report
 - b. Approve Bills
- 5) New Business**
 - a. Board Nominations
 - i. Current Terms
 1. Charles Elsea, 1/2017-12/2019
 2. Carrie Woody, 1/2018-12/2020
 3. Bob Lovell, 1/2020-12/2022
 - b. Housing Resolutions
 - c. Planning Commission Representative
 - d. 2019 Park Rules
 - e. Meals on Wheels Contract Extension
- 6) Department Updates**
 - i. Projects/Facilities
 - ii. Programs
 - iii. Olivedale
 - iv. Superintendent
- 7) Old Business**
 - a. Bowers Property
 - b. Park Levy
 - c. Soccer Fields
- 8) Executive Session**
 - a. Personnel
- 9) Tabled Business**
 - a. Bike Trail Addition (Ety to Collins Rd)
- 10) Next Meeting**
- 11) Adjourn**