# PARK BOARD AGENDA



#### **CALL TO ORDER**

- MEETING SCHEDULE
- Tuesday, October 15, 2024, at 5:00 pm Council Chambers 229 S. 2<sup>nd</sup> Street, Elkhart, IN 46516

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC INPUT/ PRIVILEGE OF THE FLOOR
- 4. APPROVAL OF MINUTES
  - September 17, 2024

## 5. APPROVAL OF FINANCIALS

- Claims \$99,288.21
- Donations -\$95
- Grants \$0

### 6. NEW BUSINESS MATTERS

- a. Park Ranger Division Manual- Matthew Moyers
- b. Playground Agreements- Jamison Czarnecki
- c. Island Park Open MOU- Luisa Ixmatlahua
- d. Driver Training MOU- Brianna Petgen

#### 7. OLD BUSINESS

**NONE** 

### 8. <u>USE AND EVENT PERMIT</u>

- a. Winterfest Parade, 12/7/24- Golf Carts Only- Liz Stoutenour
- b. Premier Arts 5k, 11/9/24 @ Island Park- Ashley Molyneaux
- c. Island Park Open, 10/27/24 @ Island Park & Lundquist Park Luisa Ixmatlahua

### 9. <u>DEPARTMENT REPORT</u>

- Jamison Czarnecki, Parks Superintendant
- Parks Staff

# 10. CORRESPONDENCE

**NONE** 

#### **ADJOURNMENT**

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**NEXT REGULAR PARK BOARD MEETING November 19, 2024, COUNCIL CHAMBERS.**