

NOTICE OF REGULAR MEETING

BONDURANT PARKS AND RECREATION BOARD

January 17, 2019

Meeting 19-01

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 6:00 p.m., on Thursday, January 17, 2019 at City Hall, 200 2nd St NE, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Roll Call
- 2) Call to Order and Declaring a Quorum
- 3) Abstentions Declared
- 4) Perfecting and Approval of Agenda
- 5) Approval of Minutes 18-12 December 20, 2018
- 6) Guests Requesting to Address the Parks Board
- 7) **Resolution No. PRB 19-01** – Resolution of recommendation to appoint (*Insert Name*) to the open Parks and Recreation Board position left by former member Bryant Arns. (2 Year Term)
- 8) Program Brainstorming
- 9) Budget Review
- 10) Event Reports
- 11) Reports and Comments:
 - a. Recreation Coordinator
 - b. Board Chair
 - c. Board Members
 - d. City Administrator
- 12) Adjournment