



**Park Board Meeting  
Wednesday, January 16, 2019  
4:30pm  
Torner Center**

1. Call to Order
2. Welcoming Remarks
3. Approve Claims, Payroll and Minutes
4. Old Business
  - a. Master Plan
  - b. 2019 Golf Fee Schedule/Resolution 1
5. New Business
  - a. Master Gardeners 2019 Budget
  - b. Assistant Recreation Director/Golf Maintenance
  - c. Alarm System at Hulman Links
  - d. Trail Grant
6. Announcements /Park Superintendent/Park Board
7. Public comment on non-agenda items – (limited to 5 minutes)
9. Adjournment

**Next Meeting  
February 20, 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.