

**Tippecanoe County Park and Recreation Board**

**Meeting Agenda**

**Wednesday, February 3, 2021 at 3:00 PM**

**Tippecanoe County Office Building- Tippecanoe Room**

**20 N. Third St.**

**Lafayette, IN 47906**

- |              |   |                                |
|--------------|---|--------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                | <b>Mike Gery</b>               |
| <b>II.</b>   | <b>Approval of Minutes</b>                          | <b>M.Gery/Board</b>            |
| <b>III.</b>  | <b>Election of 2021 Officers</b>                    | <b>M. Gery/Board</b>           |
| <b>IV.</b>   | <b>Review of Claims</b>                             | <b>M.Gery/Board</b>            |
| <b>V.</b>    | <b>Opening of Cash Rental Bids</b>                  | <b>M.Gery/Board</b>            |
| <b>VI.</b>   | <b>Appointments to Park Foundation Board</b>        | <b>M.Gery/Board</b>            |
| <b>VII.</b>  | <b>Old Business</b>                                 |                                |
|              | <b>2020 Budget Report</b>                           | <b>Mary Barrett/Allen Nail</b> |
|              | <b>2020 Review</b>                                  | <b>Randy Lower/Allen Nail</b>  |
| <b>VIII.</b> | <b>New Business</b>                                 |                                |
|              | <b>Fees, Charges, Policies &amp; Rates for 2021</b> | <b>M.Gery/Board</b>            |
|              | <b>2021 Budget Report</b>                           | <b>Mary Barrett</b>            |
|              | <b>2021 Events Status</b>                           | <b>Allen Nail</b>              |
|              | <b>Superintendent's Report</b>                      | <b>Nail</b>                    |
| <b>IX.</b>   | <b>Miscellaneous<br/>Other Business</b>             | <b>M.Gery/Board</b>            |
| <b>X.</b>    | <b>Adjournment</b>                                  |                                |

*Due to the public health emergency, public comment on the agenda items may be submitted prior to the meeting at [anail@tippecanoe.in.gov](mailto:anail@tippecanoe.in.gov)  
Comments must include name and address to be heard.*

*The public may watch the live stream of the meeting at:  
<https://www.facebook.com/TippecanoeCountyIndiana> and/or  
<https://www.youtube.com/channel/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>*