



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## Vermilion Parks and Recreation Meeting

Tuesday, December 18, 2018 @ 7:00 pm

*Located at: Municipal Complex, 687 Decatur Street, Vermilion, Ohio*

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## A g e n d a

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|-----|---------------------------------------------------------------------------------------------------------------------|----------------|
| 1.  | Call to Order                                                                                                       | Terry Parker   |
| 2.  | Roll Call                                                                                                           | Gwen Fisher    |
| 3.  | Approval of Minutes of November 20, 2018                                                                            | Board Members  |
| 4.  | Correspondence/Audience Participation                                                                               | Open/Public    |
| 5.  | Community Event Group Use Permits                                                                                   | Terry Parker   |
| 6.  | Director's Reports                                                                                                  | Dana/Tony/Chad |
| 7.  | Subcommittee Reports<br><i>-Budget/Finance Subcommittee</i><br><i>-Harbor View Project</i><br><i>-Park Use Fees</i> | Board Members  |
| 8.  | Financial Reports                                                                                                   | Board Members  |
| 9.  | Old & New Business<br><i>-Parks Board Meeting Policy</i>                                                            | Board Members  |
| 10. | Next Meeting Date<br><i>-January 22, 2018 @ 7:00 pm</i>                                                             | Terry Parker   |
| 11. | Adjournment                                                                                                         | Terry Parker   |