



Vermilion Parks and Recreation Meeting

Tuesday, January 15, 2019 @ 7:00 pm

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

A g e n d a

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| 1. | Call to Order | Gwen Fisher |
| 2. | Roll Call | Gwen Fisher |
| 3. | Nominations of a Chairman & Vice Chairman for 2019 | Gwen Fisher |
| 4. | Approval of Minutes of December 18, 2018 | Board Members |
| 5. | Correspondence | Gwen Fisher/Board |
| 6. | Response to the Audience | |
| 7. | Open to the Audience Participation | |
| 8. | Community Event Group Use Permits | Chairman |
| 9. | Director's Reports | Dana/Tony/Chad |
| 10. | Subcommittee Reports
<i>-Budget/Finance Subcommittee</i>
<i>-Harbor View Project</i>
<i>-Park Use Fees</i> | Board Members |
| 11. | Financial Reports | Board Members |
| 12. | Old & New Business
<i>- Ordinance 2019-2 – Parks Maintenance Worker</i> | Board Members |
| 13. | Next Meeting Date
<i>-February 19, 2019 @ 7:00 pm</i> | Terry Parker |
| 14. | Adjournment | Terry Parker |