

Whitehall Parks and Recreation Commission

Wednesday January 10, 2018

A G E N D A

****Meeting location: City Hall, Council Chambers @ 6:00 PM****

- 1) Oath of Office
- 2) Call to order
- 3) Roll call
- 4) Organizational meeting
 - a) Election of a chair
 - b) Election of a vice-chair
 - c) Set 2018 regular meetings: day and time
 - d) Discuss attendance policy and adopt revised Rules of Procedure
- 5) Poll guests for questions or comments
- 6) Approve minutes for the December 6, 2017 meeting
- 7) Items for consideration
 - a) Review employees' wages/ personal service for 11/24/17 through 12/21/17
 - b) Review bills and refunds for December 2017
 - c) Review Trust Fund, budget, and income for December 2017
- 8) Director's Report
 - a) 2018 Budget
 - b) 2018 Events
 - c) Rental forms
- 9) Adopt updated shelter rental policy
- 10) Adopt updated field rental policy
- 11) Old and new business
- 12) Adjourn

Next meeting: Wednesday February 14, 2018 @ 6:00 PM