



MEMORANDUM

January 22, 2021

TO: BOARD MEMBERS/NEWS MEDIA

FROM: Christa Emerson, President, Valparaiso/Center Township Board of Parks & Recreation, John Seibert, Director of Parks and Recreation

RE: Valparaiso/Center Township Board of Parks & Recreation Meeting Announcement

Regular Meeting – Valparaiso/Center Township Board of Parks and Recreation
6:00 P.M., Tuesday, January 26, 2021
via Remote Access (see details below)

****Notice:** The Valparaiso/Center Township Board of Parks & Recreation will meet for its regularly scheduled meeting on **Tuesday, January 26, 2021, at 6:00 PM (local time)**. No governing body members will attend in person but will instead attend remotely. The public is invited to attend by remote access. Please use the following dial-in number **1- 219-293-4307** and **Access Code 660 626 855#**. If you have any comments or questions as to these or any other items on the Agenda, you are encouraged to send an email prior to the meeting to hpierce@valpo.us. Meeting minutes will be made available later on the Park Department Website. **

AGENDA

January 26, 2021

1. Call to Order
2. Minutes Approval – December 15, 2020 Regular Meeting
3. Communications - Tim Warner reappointment to the Park Board
4. Financials
5. Claims
6. Division Reports
7. Old Business-
 - A. Master Plan Process Update
 - Senior Center Study Update – Stakeholder Sessions
 - Skate Park Task Force Update – Community Survey
 - Sports Facility Task Force Update
 - B. Trail Yard MOU Consideration of Proposal
 - C. Central Park Plaza Signage Language - Approval
8. New Business
 - A. Additional Appropriation – Impact Fees for Dog Park Completion
 - B. Additional Appropriation - \$250,000 from General Fund for Capital Improvements
 - C. 2021 Golf Pro Nancy Bender Contract Renewal
 - D. 2021 Park Board Meeting Dates – Discussion & Approval
9. Other
10. Adjournment

Next Regular Meeting: – Tuesday, February 23, 2021; 6:00 PM