

AGENDA

City of Warsaw
Parks & Recreation Board
Regular Meeting
Tuesday, January 21, 2025, 5:15 PM
Council Chambers



I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Approval of Minutes for November 19, 2024.

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

1. Oath of Office: Steve Haines
2. Oath of Office: Noemi Ponce
3. Election of 2025 Officers
4. 2024 Year End Report
5. Maintenance Report
6. Recreation Report

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. "Ultimate Team Member Award" for December 2024

VI. MEETING REVIEW

VII. ADJOURNMENT