

**CITY OF BOWLING GREEN
PARKS & RECREATION BOARD
January 29, 2019 ~ 7:00 pm
Simpson Meeting Room
MEETING AGENDA**

- I. Welcome and Call to Order – Chair Jeff Crawford**
- II. Attendance- Roll Call**
- III. Minutes of meeting for approval: October 2018**
- IV. Correspondence**
- V. Chairperson’s Report - Jeff Crawford**
 - **Board Retreat**
- VI. Old Business**
- VII. New Business**
 - **Election of Officers**
 - **Fourth Quarter Fee Waiver**
 - **Fee Changes (Pool & Holiday Rental)-Discussion Only**
- VIII. Parks and Recreation Foundation Report, Jodi Anderson**
- IX. Director’s Report, Kristin Otley**
 - Master Plan Update
 - Projects Update
 - City Park Building
 - HVAC at Simpson
 - Trail behind TACC
 - No Smoking Ordinance in effect
 - 2019 Budget
 - Revised age policy at the TACC (9-13 year olds)
- X. Coordinator’s Reports**
- XI. Lobby Visitation**
- XII. Adjourn**

Next Meeting: February 26, 2019