

GLENWOOD PARK & REC BOARD  
Glenwood City Hall  
9:00 A.M. Thursday, January 16, 2020  
AGENDA

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of this agenda, claims, and minutes of December 19, 2019 and December 3, 2019 special meeting

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

3. Allow visitors to address the Board

4. Jeff Book with the Nebraska Youth Rugby Assn. Use of city field for Rugby practice/games Discussion/possible formal action on user agreement/fees for rugby team

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

5. Lynette Sullivan and Sarah Curry with soccer club to discuss damages to soccer fields Possible formal action

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

6. Discussion/possible formal action on parking request from Shaun Rosen; old Park Place building (Tabled from last month)

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

7. Committee Reports

- a. Finance Committee – FY21 Budget  
b. Buildings and Grounds

8. Chairman Report

9. Superintendent Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ to Adjourn