JOINT RECREATION & PARK BOARD MEETING
Chaired by the Recreation Board
Wednesday, January 19, 2022
4:00 p.m.- Bravo Room

Call to Order: President of Recreation Board – Mr. Hobart

Roll Call:	Mr. Hobart	Mr. Emerick
	Mr. Dunn	Mr. Kappers
	Mr. Herman	Mrs. Westfall
	Mr. Jackson	
	Mrs. Reed	

Approve Minutes: October 4, 2021 Joint Recreation and Park Board Meeting
December 15, 2021 Troy Recreation Board Meeting

Reports: Parks Department
General Recreation
Hobart Arena
Troy Aquatic Park

Old Business

New Business Reorganization of Recreation Board.

Authorization of president, vice president, and secretary of the Recreation Board to sign purchase orders, invoices, and board documents.

Board of Park Commissioners and Recreation Board recommend that Council authorize the Director of Public Service and Safety to enter into non-ticketed use agreements for concert events at Treasure Island Park for summer of 2022. 2022 dates are June 24 & August 6.

Request authorization from Council to advertise for bids for roof replacement at Hobart Arena including barrel roof, compressor/ boiler room roof and west side roof in an amount not to exceed $670,000.

Executive Session To Consider the Employment of a Public Employee.

Public Comments

Adjournment