

**LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING –MARCH 16, 2020
RUSH PAVILION – 4:00pm**

AGENDA

- 1) Call to order.
- 2) Approval of minutes of the February 10, 2020 regular park board meeting.
- 3) Approval of claims.
- 4) Superintendent's report.
- 5) Approval of 2019 Annual Report.
- 6) Declaration of Worthless Property.
- 7) Declaration of Surplus Property.
- 8) Approval of Resolution 20-01, sale of carousel horses to Lafayette Parks Foundation.
- 9) Approval of Resolution 20-02, sale of old Carousel to Chattanooga Zoo.
- 10) Announcement of Special meeting of the Board of Parks & Recreation.
- 11) Communications.
 - a) Board.
 - b) Public.
 - c) Written communications.
- 12) Adjourn.