

**LAFAYETTE PARK AND RECREATION BOARD**  
**REGULAR MEETING – April 23, 2018**  
**RUSH PAVILION – 4:00PM**

**AGENDA**

- 1) Call to order.
- 2) Approval of minutes for the March 26, 2018 regular park board meeting.
- 3) Approval of claims.
- 4) Superintendent's report.
- 5) Resolution 18-02, acceptance of property on Powder House Lane for Crosser Sports Complex from the Lafayette Parks Foundation, Inc.
- 6) Approval to transfer use agreement for Loeb Stadium from Lafayette Ventures LLC to Lafayette Family Entertainment LLC.
- 7) Resolution 18-03, amending Park Rule 4.
- 8) Financial Report.
- 9) Communications.
  - a) Board.
  - b) Public.
  - c) Written communications.
- 10) Adjourn.