

Park Board Meeting
Wednesday, January 25, 2012
5:00 p.m. Berne City Hall
(revised 1-25-12)

- A. Call to Order and Verify a Quorum
- B. Certificates of Appointment
- C. Organization of the Board
 - a. President
 - b. Vice President
 - c. Secretary of Record
- D. Approve Meeting Minutes
 - a. October 12, 2011
 - b. November 2, 2011
 - c. November 9, 2011
- E. New Business:
- F. Review of 2012 Park Board Budget-Ron Dull
- G. Recommendation to Council on the Rotary Plaque at the “Gazebo”- General Discussion
- H. Park Use Ordinance- Becky Sprunger
- I. 2012 Meeting Schedule- General Discussion
- J. Board Comments
- K. Next Meeting Date
- L. Adjourn