


**HOLIDAY PARK, PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Main Recreation Hall
February 14, 2019 @ 7:00pm**

AGENDA

Notice: Trustee Candidates forum will take place at 7:00 pm, prior to Call to Order.

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of previous Meeting Minutes
- V. Report from Park Manager
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Committee Report
- IX. Resident comments
- X. Old business
- XI. New business
 1. Phase II Club House renovations
 2. Police – Off-duty traffic control
 3. ACC – proposal for addition of William Birch as Alternate
- XII. Supplemental items
- XIII. Trustee comments
- XIV. Resident comments
- XV. Adjournment



Tess Schofield
Park Manager

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F. S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F. S. 286.26)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls.