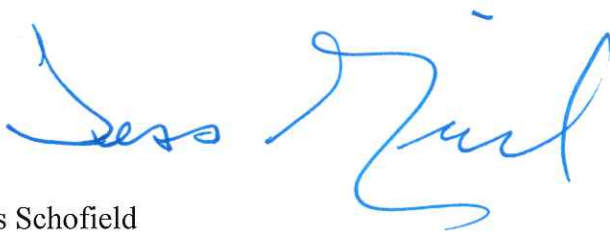


**HOLIDAY PARK, PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
Main Recreation Hall
January 22, 2019 @ 9:00am**

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - 1. Holiday Park General Rules & Regulations – Proposed addition of gas tank installation guidelines
 - 2. Phase I Club House
 - 3. Phase II Club House
 - 4. Pavilion for Men's Club
 - 5. Compounds
 - 6. Police – Off-duty traffic control
 - 7. Wage for Groundskeeper
- IV. Supplemental Items
- V. Trustee Comments
- VI. Resident Comments
- VII. 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.