1. ROLL CALL: __Shawna Strenfel, Chairman  
   __Rollin Lybolt  
   __David Bechtle  
   __Daniel Higbie, Vice-Chairman  
   __Wayne Hawkins  
   __Michael Torres (youth)

PLEDGE:

GUESTS:

2. CORRESPONDENCE:

3. MINUTES OF PREVIOUS MEETINGS: December 11, 2019

4. AUDIT: DECEMBER 2019: $15,958.60 (PROGRAM REVENUES)
   '19 GRANT MONIES RECEIVED: $64,138.87 (GRANTS & DONATIONS APPLIED)
   '19 YEAR-TO-DATE: $367,932.17 (ALL REVENUES)
   '18 COMPARISON  
   '19 YEAR-END-GOAL  
   $379,633.94  
   $420,000.00

5. SUPERINTENDENT’S REPORT:
   A. Personnel - Full-time Employees, Part-time Employees & Seasonal Employees
   B. Activities – Programs/Special Events
   C. Maintenance – Athletic Fields, Pools, Playgrounds, Park Projects, Academy Building

6. RECREATION & PARKS COMMITTEE:

7. OLD BUSINESS:
   A. Davidge Expansion

8. NEW BUSINESS:

9. ANNOUNCEMENTS:

11. ADJOURNMENT: ________P.M. [NEXT MEETING: Wednesday, February 12, 2020 @ 7:30pm
    (Michael G. Perkins Community Center, 47 Academy Ave.)]