

**TOWN OF SULLIVAN  
PARK BOARD Agenda  
DATE: February 13, 2019**

**I. SECRETARY'S REPORT**

- a. Approve December minutes

**II. ADDITIONS TO AGENDA**

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

1. Renee Rudd term has ended 12/31/2018, reappoint?
2. Nominations for 2019 Board
  - a. Chairman
  - b. Secretary
3. Update: equipment & spending tracking
4. Sullivan Park fence on Lake St (audit of parks for removal of objects)
5. Snowshoe & Cross-country ski rental project
6. Summer 2019 parks projects suggestions
7. Pond update