

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, September 16, 2008

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd.

AGENDA:

1. Minutes: August 19, 2008
2. Financial
 - A. Financial Report – July 2008 & August 2008
3. Correspondence
4. Chairman's Report
 - A. Emergency Access Review
 - B. Insulation Quote
 - C. Mower Repairs
5. Committee Reports
 - A. Greenhouse Roof Repairs
 - B. Mansion and Park Rentals
 - C. Purchasing Procedure Review
6. Staff Report
 - A. New Business
 1. September Park and Mansion Use Report
 - B. Old Business
 1. Overtime Review
 2. Women's Club Donation
7. Other Business
 - A. Castle Task Force Report
 - B. Friends of Tarrywile Report

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