

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, October 21, 2008

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd.

AGENDA:

1. Minutes: September 16, 2008
2. Financial
 - A. Financial Report – August 2008 & September 2008
 - B. Audit – Year End June 30, 2008
 - C. Capital Budget 2009-2010 – Committee Review
 - D. Operating Budget 2009-2010 – Committee Review
3. Correspondence
4. Chairman's Report
 - A. Heating Fuel
 - B. Tarrywile Lake Task Force
5. Committee Reports
 - A. Greenhouse Roof Repairs
 - B. Mansion and Park Rental Review
6. Staff Report
 - A. New Business
 1. October Park and Mansion Use Report
 2. Installation of Replacement Backflow Preventer
 3. Mansion Rate Review – Staff Recommendations
 - B. Old Business
 1. Meserve Grant Application
 2. Overtime Review
7. Other Business
 - A. Castle Task Force Report
 - B. Friends of Tarrywile Report

Next Meeting:

Tuesday November 18, 2008

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