

<u>Agenda</u>

APPROVAL OF MINUTES

1. November 19, 2012

Paul Schmelzer

Paul Schmelzer

Lu Draper Matt Stoffel

OLD BUSINESS

1. Proposed Locker Room Addition at Cube

NEW BUSINESS

1.	Findlay Youth Baseball Maintena	ance Agreement	Paul Schmelzer/Shane Pochard

North American Independent League of Professional Baseball Paul Frazer

- Bill Lampman Memorial Tournament-Spring 2013

 Luke Brinkman, Tri-County Umpire Association
- 4. Operation of the Swimming Pool-Findlay YMCA Paul Schmelzer

DEPARTMENT REPORTS

- 1. Recreation Department/The Cube Report
- 2. Parks Maintenance Department Report

OTHER REPORTS

- 1. Hancock Park District's Report Gary Pruitt
- 2. Sports Organizations in attendance

ADJOURN

<u>Next Meeting</u>: Monday, March 18, 2013 • 4:00 PM • Municipal Building, Third Floor Conference Room