

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Wednesday, January 14, 2009

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd.

AGENDA:

1. Minutes: December 16, 2008
2. Financial
 - A. Financial Report – November 2008 and December 2008
3. Correspondence
4. Chairman's Report
5. Committee Reports
 - A. Greenhouse Roof Repairs
 - B. Over Time Review
6. Staff Report
 - A. New Business
 1. January Park and Mansion Use Report
 - B. Old Business
 1. Meserve Grant
 2. Winterfest 2009
7. Other Business
 - A. Castle Task Force Report
 - B. Friends of Tarrywile Report

PLEASE NOTE: The regular meeting of the Tarrywile Park Authority was scheduled for Tuesday January 20th, 2009. Due to scheduling conflicts the meeting is being held as noted above.

Next Meeting:
Tuesday February 17, 2009

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