

## MINUTES

### PARK BOARD MEETING

March 19, 2013

#### PETE THORN YOUTH CENTER 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on March 19, 2013 at 5:15 PM at the Pete Thorn Youth Center. Attendance was noted as follows:

**PRESENT:** Board Members Bill Baldwin, Steve Haines, Larry Ladd & Michelle Boxell. Also present: Park Superintendent Larry Plummer, Jr., Maintenance Director Shaun Gardner, Recreation Director Staci Young & Secretary Sheila Wieringa.

**ABSENT:** None

**GUESTS:** Tracy Marshall & Marie Tutorow representing the Marine Riders and Jan & Rick Orban representing Warsaw Community Tennis Association.

**CALL TO ORDER:** Board President Baldwin called the meeting to order.

**APPROVAL OF MINUTES:** The March 19, 2013 minutes were approved on a motion by Board Member Haines, seconded by Board Member Boxell, all in favor.

#### **UNFINISHED BUSINESS:**

Tracy Marshall and Marie Tutorow gave an update on the planning progress of the fundraiser planned for June 29<sup>th</sup> at Fribley Field. Activities that are set are the dunk tank, DJ, Videographer & motorcycle ride.

Park Superintendent Plummer presented to the Board the 2013 agreement for the YMCA's summer camp, Camp Little Eagle, held at Lucerne Park. The agreement was approved on a motion by Board Member Boxell, seconded by Board Member Ladd, all in favor. The agreement was signed by President Baldwin and Superintendent Plummer.

#### **NEW BUSINESS:**

Jan & Rick Orban, on behalf of Warsaw Community Tennis Association, requested permission and annual funding, being \$30 per participant, not to exceed \$6,000 total, from the board for the 2013 season. The program serves age 5 through high school and is staffed by high school and college tennis players. In 2012, attendance was 206. The kids meet twice a week for six weeks. All the equipment is supplied for a first time participant and is geared toward the age/size of the child. Sponsorship by the Parks Department was approved on a motion by Board Member Haines, seconded by Board Member Boxell, all in favor. The agreement was signed by President Baldwin and Superintendent Plummer.

Recreation Director Staci Young presented to the Board for review and acceptance the proposed Ride Walk Advisory Committee (RWAC) bylaws. Please see attached. Approved on a motion by Board Member Boxell, seconded by Board Member Haines, all in favor.

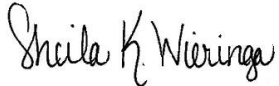
Superintendent Plummer presented to the board a request from Marci Franks of Warsaw Community Schools seeking permission to hold the 2013 Free Lunch Program at Bixler and Lucerne Parks June 6 through July 30. This will be the seventh year meals have been served to area children under the age of 18. Permission granted on a motion by Board Member Haines, seconded by Board Member Ladd, all in favor.

In other matters, Superintendent Plummer reported the replacement of ash trees, which were removed in January due to Emerald Ash Borer infestation, was approved and Dogwood Hills Tree Farm will be planting 21 trees the first or second week in April.

Maintenance Director reported the maintenance personnel have completed the bench & table refurbishment for the season and are currently doing some spring cleaning around the shop. They are also repairing and doing maintenance on the floating docks and piers.

There being no further matters to come before the board, the meeting was adjourned on a motion by Board Member Boxell, seconded by Board Member Haines, all in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheila K. Wieringa".

Sheila Wieringa  
Secretary