

## MINUTES

### PARK BOARD MEETING

June 18, 2013

#### PETE THORN YOUTH CENTER 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on June 18, 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, Curt Hermann, Jerry Frush & Michelle Boxell. Also present: Park Superintendent Larry Plummer, Jr., Maintenance Director Shaun Gardner, & Secretary Sheila Wieringa.

**ABSENT:** None

**GUESTS:** None

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

**APPROVAL OF MINUTES:** The April 16, 2013 minutes were approved on a motion by Board Member Ladd, seconded by Board Member Boxell, all in favor.

#### **UNFINISHED BUSINESS:**

President Baldwin reported the status of Tree City USA continues to be in the hands of City Council and the City Attorney.

#### **NEW BUSINESS:**

Maintenance Director Gardner reported to the Board that a new small dump truck is being purchased from Warsaw AutoPlex, who had the lowest bid with a Dodge. It is expected to arrive in August. The truck that is being retired has given the department 20 years of service.

Maintenance Director Gardner also reported to the Board that new safety tiles have been purchased for two of the structures in Kiddieland and are in and waiting to be installed in the next week.

Superintendent Plummer provided each board member with a copy of the 2014 budget and reviewed it with the Board. Please see attached. Motion to approve the proposed 2014 budget made by Board Member Haines, Seconded by Board Member Boxell, all in favor.

In other matters, Woody Zimmerman reported to Superintendent Plummer there were approximately 250 people in attendance at the first Willie Chili Dogs in the Park, which was held May 22. They will hold their 2<sup>nd</sup> event tomorrow, June 19 from 11-1 and are expecting 400-500 people.

The compressor on the AC unit in the office was replaced Tuesday and the fan motor was replaced in one of the units at the Pavilion.

The server crashed on the park surveillance cameras over the weekend and they are working to get it back up and running now.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheila K. Wieringa". The signature is written in black ink and is positioned above the printed name and title.

Sheila Wieringa  
Secretary