

MINUTES

PARK BOARD MEETING

August 20, 2013

CITY HALL COUNCIL CHAMBERS 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on August 20, 2013 at 5:15 PM at the Council Chambers of City Hall. Attendance was noted as follows:

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

ABSENT: None

GUESTS: Marie Tutorow, Ethel Platt, Tim Dombrosky, Assistant City Planner & Jeremy Skinner, City Planner.

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

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

New Board member and library representative Rick Paczkowski was sworn in by Supt. Plummer.

UNFINISHED BUSINESS:

Supt. Plummer reported to the Board that the restrooms at Krebs Trailhead Park are complete, along with the shelter, lights and drinking fountain. The Street Department has completed the sidewalks and is currently working on the curbing. Historically, the Inter-urban rail line ran through those parcels of land and a 100 foot section of rail has been laid on the site as a tribute to the old rail system. Signals from the 1920's will also be placed at the start and end of the rail. The committee is anticipating an October opening.

The Beyer restroom building is also completed as reported by Supt. Plummer, along with the electric and sewer. N.E.W. Plumbing is installing the plumbing today. The department will start painting that building soon. The sidewalks will be poured according to the five year plan, tying the parking lot to the restroom building and shelter.

NEW BUSINESS:

Marie Tutorow & Ethel Platt reported to the Board on the 2013 "David's Day Fundraiser", stating they raised \$3,500 from the event at Fribley Field, \$12,000 over the year. A committee has been formed for the 2014 fundraiser. They are requesting use of the grounds for June 14, 2014. A motion to approve "David's Day Fundraiser" 2014 was made by Board Member Boxell, seconded by Board Member Haines.

The City will be acquiring the former Indiana American Water site to the west of the park office. Supt. Plummer asked Tim Dombrosky, Assistant City Planner to attend the Board meeting to explain the plan and vision for tying downtown to Center Lake via Buffalo Street. The Board's input will be requested at a later date in regard to this project in regard to its relation to the park properties. Please see attached documents.

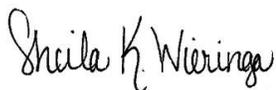
In other matters, The YMCA Camp Little Eagle is complete for 2013. They reported 100 participants, averaging 57 participants per week, 54 of which were members, 46 being non-members. 23 of those non-members received financial aid to attend. From the standpoint of the Parks, the camp was successful this year, having no complaints or serious concerns as in the past.

The current campground manager, Earl Rogers, will not be returning in 2014. The Department will be looking for a new manager and Supt. Plummer requests the Board to send interested applicants to the park office.

President Baldwin asked about status of Tree City USA. City Planner Jeremy Skinner stated he is to get with City Attorney Mike Valentine to finalize wording on the "fine" portion of the ordinance.

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

Respectfully Submitted,

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

Sheila Wieringa
Secretary