

MINUTES

PARK BOARD MEETING

June 17, 2014

PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on June 18, 2014 at 5:15 PM at the Pete Thorn Center Activities Room. Attendance was noted as follows:

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

ABSENT: Board Member Rick Paczkowski & Recreation Director Staci Young.

GUESTS: None.

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

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

UNFINISHED BUSINESS:

Continuing discussions from the May meeting, it was decided by the Board to add the language “trash or items left in shelter may be subject to additional charges” to the current rental agreement. Approved on a motion by Board Member Haines, Seconded by Board Member Boxell, all in favor.

Maintenance Director Gardner reported to the Board that all the benches and tables at McKinley Park have now been removed and replaced due to age and deterioration/rust issues. One of the handicap accessible tables has been moved closer to the gazebo area, so a wheelchair has access to the table completely by concrete sidewalk.

NEW BUSINESS:

Superintendent Plummer provided to the Board the current draft of the proposed 2015 Operating Budget. He stated the wages have not been decided by the wage committee as of yet, so those numbers will be added when they are received. This also affects PERF and FICA. He reviewed the explanatory sheet in detail and Board members were given the chance to ask questions. See attached. Budget was approved as is, pending wage info, on a motion by Board Member Ladd, seconded by Board Member Haines.

He also provided to the Board the proposed 2015 211 Non-Reverting Budget, which supports programs and recreation. He stated this budget has been the same for many years, however this year an increase is being made to “Other Services and Charges” by \$1,000 due to increased participation in our programs. He reviewed the explanatory sheet in detail and Board members were given the chance to ask questions. See attached. 211 Non-Reverting Budget was approved as is on a motion by Board Member Haines, seconded by Board Member Boxell.

Maintenance Director Gardner reported that the Noah’s Ark structure has been removed from Kiddieland and the ground is being prepped for the fall mats, and then the new equipment, which has arrived.

In other matters, Superintendent Plummer stated the Department will be doing a goose round up tomorrow morning. He estimates 70 geese between the two lakes.

The Board was made aware the Department currently has two available positions, Recreation Director and Laborer. Interviews are currently underway for both positions.

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 Ladd, all in favor.

Respectfully Submitted,

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

Sheila Wieringa
Secretary