

MINUTES

PARK BOARD MEETING
FIREMENS BUILDING
June 29, 2015, 5:15 P.M.

The Warsaw Parks & Recreation Board met for its monthly meeting on June 29, 2015 at 5:15 PM at the Firemens Building. Attendance was noted as follows:

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

ABSENT: Board Member Larry Ladd.

GUESTS: Citizen Ron Prater, Mayor Joe Thallemer & City Planner Jeremy Skinner.

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

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

UNFINISHED BUSINESS:

Mayor Thallemer and City Planner Skinner provided the Board with an update on the Buffalo Street Project, stating they anticipate beginning demolition late 2015 or early 2016, followed immediately by construction. The overall goal for completion of the project is 2-3 years. One of the elements built into this project is addressing the storm water drainage concerns at Central Park. They will also address the sewer trunk that runs under Municipal Park and services the Center Lake Pavilion and the Nye Youth Cabin. Going forward, input will be requested from the Park Board and Superintendent Plummer in regard to this project.

NEW BUSINESS:

Ron Prater was in attendance to ask the Board's permission to hold a "cruise in" at Central Park August 29, 2015. Permission was granted to use the Indiana Street lot, along with the East & West Shelter lots on a motion by Board Member Paczkowski, seconded by Board Member Haines, all in favor.

Superintendent Plummer presented the proposed 2016 budget to the Board for approval. Please see attached. Budget approved on a motion by Board Member Haines, seconded by Board Member Boxell, all in favor.

In other matters, Maintenance Director Gardner reported that the Department was able to round up 100 geese from Pike Lake, which were turned over to Critter Control out of Fort Wayne.

Tim Dombrosky has been awarded the grant for the Disc Golf course at Lucerne Park and construction is slated to begin this fall.

DNR has stated they are planning to begin work on the Pike Lake Boat Ramp after Labor Day, 2015.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Sheila K. Wieringa". The signature is written in a cursive style with a large initial 'S'.

Sheila Wieringa
Secretary