



**CITY OF WARSAW PARKS AND
RECREATION DEPARTMENT**

117 East Canal Street
Warsaw, Indiana 46580

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AGENDA

PARK BOARD MEETING

JUNE 21, 2016

5:15 PM FIREMEN'S BUILDING (1013 E. ARTHUR ST.)

I. CALL TO ORDER

II. APPROVAL OF MAY 2016, MINUTES

III. UNFINISHED BUSINESS

- A. 5 Year master plan update and public meeting**
- B. No Smoking in Parks**

IV. NEW BUSINESS

- A. Rich Haddad (White Paper Project)**
- B. Sue Kruger: Warsaw Community Grace Brethren Church Request (feeding homeless)**
- C. Clark Shepard (bench donation)**
- D. Stellar Resolution**
- E. 2017 Budget Review**

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. MEETING REVIEW

VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.