

## MINUTES

**City of Warsaw  
Parks and Recreation Board  
Regular Meeting (Parks)  
Tuesday, July 17, 2018, 5:15 pm - 6:15 pm  
Center Lake Pavilion**

### In Attendance

Bill Baldwin; Diane Quance; Heather Frazier; Jill Beehler; Joe Thallemer; Larry Ladd; Larry Plummer; Michelle Boxell; Shaun Gardner; Sheila Wieringa; Steve Haines

### I. CALL TO ORDER

Park Board President Steve Haines called the meeting to order.

### II. APPROVAL OF PREVIOUS MEETING'S MINUTES

#### 1. *Approval of June 2018 Minutes*

The June 2018, minutes were approved on a motion by Board Member Boxell, seconded by Board Member Baldwin.

Move: Michelle Boxell Second: Bill Baldwin Status: Passed

### III. UNFINISHED BUSINESS

### IV. NEW BUSINESS

#### 1. *Public Meeting: Central Park Master Plan (Design Collaborative)*

Superintendent Plummer thanked everyone for coming to the public meeting reference the Central Park Master Plan. Additionally, he wanted to thank Rich Haddad along with K21 for their support as well.

During the public meeting, Design Collaborative went over some of the survey results from the booth they had during the Lakes Festival. They advised that the idea for tonight is to break into groups and come up with some ideas that they would like to have incorporated into Central Park.

Once the group discussion was concluded, each group reviewed their key points. The most common points were:

- \* Updated/additional signage for Central Park Entrances
- \* Kayak & canoe rentals along beach
- \* Multi-purpose building
- \* Update Pavilion w/ views of Center Lake
- \* Gas Station Lot: Make additional turning road or welcome/greenhouse center.

The next step in the process is for Design Collaborative to put all the ideas together and to hold an additional public meeting with more detailed information.

#### V. OTHER MATTERS TO COME BEFORE THE BOARD

#### VI. MEETING REVIEW

#### VII. ADJOURNMENT

There being no further matters to come before the Board, the meeting was adjourned.

Move: Jill Beehler Second: Bill Baldwin Status: Passed



Heather Frazier  
Administrative Assistant  
Park Board Secretary