

MINUTES

PARK BOARD MEETING

January 19, 2010

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on January 19, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

PRESENT: Bill Baldwin, Steve Haines, Dan Hampton, Toby Sumpter, Tammy Dalton, Jon Garber, Staci Young, and Gail Bryan, Secretary.

ABSENT: (Excused)..John Sadler and Larry Plummer, Jr.

GUESTS Jennifer Peryam, Times-Union

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

APPROVAL OF MINUTES: The December 15, 2009 minutes were presented for approval. Motion to approved by Steve Haines, seconded by Toby Sumpter and carried by unanimous vote.

UNFINISHED BUSINESS: At this time there is no further discussion or information regarding Young Tigers request for a practice field to be developed. The board will address the issue at a later date.

In new business, John Sadler was to be sworn in for another term serving on the park board but was unable to attend the meeting and will be sworn in later.

In new business, Staci Young, Activities Director, requested the board's approval for the fee schedule proposed for the upcoming year. Most program fees remained the same and are designed for total cost recovery. The board approved the fee schedule on a motion by Toby Sumpter, seconded by Steve Haines.

Staci then referred the board to the proposed program refund policy reviewed by the city clerk. After some discussion, the board approved the policy on a motion by Steve Haines, seconded by Tammy Dalton.

Jon then turned to the year-end reports and gave a review of major improvements and purchases during the past year. Jon noted that income and expenses for the Pete Thorn Center have narrowed over the past three years and we would currently leave the lease rates the same for the year 2010. The board reviewed income and expenses for the major rental facilities including the campground. Staci presented a review of 2009 programs and sponsorships as well as attendance in concerts and programs. It was noted that the band "FogHat" will be performing at the Classic Rock Concert this June.

In other matters, the board approved a contract with The Plantarium to continue maintenance on the satellite beds and urns of Central Park, there being no changes in the proposed contract. Motion by Tammy Dalton, seconded by Steve Haines with members to sign the agreement.

There being no further business to come before the board, the meeting was adjourned on a motion by Toby Sumpter, seconded by Tammy Dalton.

Respectfully submitted,



Gail Bryan,
Recording Secretary