

MINUTES

**City of Warsaw
Parks and Recreation Board
Regular Meeting (Parks)
Tuesday, June 15, 2021, 5:15 pm - 6:15 pm
Council Chambers**

In Attendance

Diane Quance; Larry Ladd; Larry Plummer; Michelle Boxell; Noemi Ponce; Shaun Gardner; Sheila Wieringa; Steve Haines

Not In Attendance

Heather Vogts; Jill Beehler

I. CALL TO ORDER

Park Board President Steve Haines called the meeting to order.

II. APPROVAL OF PREVIOUS MEETING'S MINUTES

The May 2021, minutes were approved on a motion by Board Vice President Larry Ladd, seconded by Board Member Noemi Ponce.

Move: Larry Ladd Second: Noemi Ponce Status: Passed

III. UNFINISHED BUSINESS

1. *5 Year Master Plan*

Deb from Corner Stone presented the results from the main 5 year master plan survey, which closed on June 1, 2021. 430 survey responses were received from both paper and online surveys. During this time she presented the results of all the surveys and highlighted some of the main items of concerns, items residents enjoyed and ones residents felt may need some improvement.

From this point, all public input will be combined with staff input to make sure we address some of the issues presented in the results. A priority list will be created and then we will be assigning some of the costs associated with each item. This will be presented at the August Park Board Meeting.

IV. NEW BUSINESS

1. *Budgets*

Superintendent Plummer reviewed the 204, 211, and 403 budgets for 2022.

A motion to approve the 204 budget as presented, was approved by Board Vice President Larry Ladd, seconded by Board Member Noemi Ponce.

A motion to approve the 211 budget as presented, was approved by Board Member Michelle Boxell, seconded by Board Member Noemi Ponce.

A motion to approve the 403 budget as presented, was approved by Board Member Noemi Ponce, seconded by Board Member Michelle Boxell.

Move: Noemi Ponce Second: Michelle Boxell Status: Passed

2. Maintenance Report

Maintenance Director Gardner advised all flowers have been planted in the parks, Barber surf rake has been used daily on the beach and EWF has been placed at all playgrounds. We are in full swing of mowing, table deliveries and general seasonal park maintenance. Ker Park is almost complete. We were able to borrow some trucks from the Street Department and have been hauling the EWF from Shipshewana to Ker Park due to a driver shortage. This will allow us to get the park completed ahead of schedule. Hoping to have the playground ready by this weekend.

3. Recreation Report

Recreation Director Wieringa reviewed past programs and upcoming programs. She advised they are in full swing in programming. Friday night concerts are seeing great attendance, swim lessons are full for this year, new hours for the skate park will be released soon, the Grant for moving Mantis Skate Park has been submitted. In the next 2 weeks, we should be able to guard both lakes, 7 days per week.

Wiering reviewed all the social media platforms, newspapers and media outlets they use to advertise and promote upcoming programming and events.

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: Noemi Ponce Second: Larry Ladd Status: Passed

A handwritten signature in black ink, appearing to read "H Vogts". The signature is written in a cursive, somewhat stylized font.

Heather Vogts
Park Board Secretary