

## MINUTES

### PARK BOARD MEETING

JULY 20, 2010

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on July 20, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

**PRESENT:** Steve Haines, Dan Hampton, Tammy Dalton, John Sadler, Toby Sumpter, , Jon Garber, Larry Plummer, Jr., and Gail Bryan, Secretary.

**ABSENT:** Bill Baldwin, Excused.

**GUESTS** Jennifer Peryam, Times-Union; Lois Niemier, Nicole Kelly and Missy Kirkham, representing Kosciusko County Cancer Care Committee.

**CALL TO ORDER:** In President Baldwin's absence, Vice-President John Sadler called the meeting to order.

**APPROVAL OF MINUTES:** The June 22, 2010 minutes were presented for approval. Motion to approve by Steve Haines, seconded by Tammy Dalton and carried by unanimous vote.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Representatives from the Kosciusko County Cancer Care Committee were present to request a location to build a Garden of Hope for cancer victims and survivors. The garden could include bricks purchased with someone's name on it and/or a concrete bench with decorative imbedded jewels. They report that twenty bricks have been sold and someone has volunteered to do the landscaping when a site is located. After some discussion, the board suggested they find an alternate site other than Central Park and report back with some idea of size and space required. Board member Toby Sumpter felt concern in starting a precedent for this type of request as many other groups may follow suit. Vice-Pres. Sadler suggested this request be tabled until further investigation. The committee agreed and will re-address the issue in the near future. John Sadler moved to table the issue, seconded by Toby Sumpter. All approved.

Park Director Larry Plummer reported on the tree damage done by the recent storms. Seven trees were taken down at Pike Lake Beach and campground and eight in Lucerne Park. An RV was also damaged by a fallen pole in the campground. The maintenance crew had the areas cleaned up in two days.

Larry also noted that the Lucerne playground was completed with the new wood fiber replacing pea gravel as the cushion material. They were now working on Kelly Park play area and will move to Rarick and Beyer soon. A large tree was removed in Kelly in the process.

The maintenance staff also replaced roofs at the shelters in Central Park. When the weather cools they will work on the Center Lake Pavilion roof overhang.

In other matters it was noted that the new city website was up and running. The meeting was then adjourned on a motion by Steve Haines, seconded by John Sadler. All approved.

Respectfully submitted,

Gail Bryan  
Recording Secretary