

MINUTES

PARK BOARD MEETING December 21, 2010

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on December 21, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

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

ABSENT: John Sadler, Staci Young, and Larry Plummer, Jr.

GUESTS: Jennifer Peryam, Times-Union.

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

APPROVAL OF MINUTES: The November 16, 2010 minutes were presented for approval. Motion to approve by Steve Haines, seconded by Toby Sumpter and carried by unanimous vote.

UNFINISHED BUSINESS: None.

NEW BUSINESS : The board addressed concerns raised by Larry Plummer, Parks director, regarding the rental of Central Park. Plummer requested the board consider not renting the entire park anymore due to the extra work required as well as other logistical details surrounding outside rental of the park. The park department would continue to rent the plaza and the shelters to the public. Concerns by Plummer and Staci Young, Activities Dir. were outlined in a letter reviewed by the board. Motion to no longer rent Central Park by Steve Haines, seconded by Tammy Dalton, All approved.

Clark Shepherd, who was interested in renting Central Park, was not in attendance.

The maintenance agreement with The Plantarium was brought before the board. Plantarium owner Janet Essig requested her hourly rate be raised from \$21.50 to \$23.00 with expenses to be paid by the City not to exceed \$17,000. That being the only change in the agreement, the board approved the changes on a motion by Toby Sumpter, seconded by Tammy Dalton.

Supt. Jon Garber then shared a progress report with the board on the Master Plan. A two-page survey will be inserted in the city sewage bills. A public meeting regarding the survey and Master Plan will take place at the Center Lake Pavilion in February.

In Staci Young's absence, Jon Garber distributed sponsorship packets to the board for their perusal. Staci will be sending them to approximately sixty potential sponsors.

In other matters, the board recognized Dan Hampton and Tammy Dalton for their service on the board.. Hampton will leave as city council representative to work as Prosecutor. A new council rep will be appointed in the next week or so. Dan served on the board for two years. Tammy Dalton, school board representative, has served on the park board for eight years. A new school board rep will be appointed in the near future.

There being no further business, the board voted to adjourn on a motion by Steve Haines, seconded by Tammy Dalton.

Respectfully submitted,

Gail Bryan
Recording Secretary