

MINUTES

PARK BOARD MEETING  
January 18, 2011

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on January 18, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

**PRESENT:** Steve Haines, Bill Baldwin, Diane Quance, Dan Robinson. Also: Jon Garber, Larry Plummer, Jr., Staci Young, and Gail Bryan, Secretary.

**ABSENT:** John Sadler, Toby Sumpter.

**GUESTS:** Mayor Ernie Wiggins, Pat Brown, and Jennifer Peryam, Times-Union.

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

**APPROVAL OF MINUTES:** The December 21, 2010 minutes were approved on a motion by Steve Haines, seconded by Bill Baldwin.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Diane Quance and Dan Robinson were welcomed as new members to the board. Mayor Wiggins also reappointed Steve Haines and then officially swore them in. Ms. Quance replaces Dan Hampton as council representative and Mr. Robinson replaces Tammy Dalton as school board representative.

The board then acknowledged visitors Ron and Cameron Engle from scout troop 715 who came to observe a city meeting.

Election of officers was presented. Steve Haines moved to retain the current officers, those being Bill Baldwin, President and John Sadler, Vice-President. Dan Robinson seconded Motion passed.

Supt. Garber mentioned the park will be hiring a new campground manager as Ira Werker, who has been the manager since 1994, will be retiring from the position.

Pat Brown, SiteScapes, Inc., was present to talk about the Master Plan. He distributed copies of the current Mission Statement and Philosophy of the Parks Department as was written for the previous master plan and proposed the board may want to make revisions. Brown stressed the importance and advantages of a master plan and will be available at the park board meetings to answer any questions. Surveys to be included in the sewage bills will be later than planned, however, the board will still have a public meeting in February at the Center Lake Pavilion.

In other matters, Larry Plummer reported that all Christmas decorations and lights have been removed and money earned from the concession stand will help pay for additional lights, or decorations next season.

Staci Young, activities director, confirmed that Foghat will return this summer for the Classic Rock Concert, having been rained out last year. They will come at the same rate as last year. Diane Quance inquired about event insurance which would protect the park department from losing the money paid to an entertainer when an event has to be cancelled. Staci responded that she is looking into that issue already and will advise when she has more information.

Staci also announced that the Daddy's Little Sweetheart Dance will take place on February 11.

There being no further business to come before the board, the meeting was adjourned on a motion by Steve Haines, seconded by Dan Robinson.

Respectfully submitted,

Gail Bryan  
Recording Secretary