

MINUTES

PARK BOARD MEETING  
February 15, 2011

6:15 PM – Center Lake Pavilion

The Warsaw Parks & Recreation Board met for its monthly meeting on February 15, 2011 at 6:15 PM at the Center Lake Pavilion instead of the Boggs Recreation Building. Attendance was noted as follows:

**PRESENT:** Steve Haines, Bill Baldwin, Diane Quance, John Sadler, Toby Sumpter, and Dan Robinson. Also: Jon Garber, Staci Young, and Gail Bryan, Secretary.

**ABSENT:** Larry Plummer, Jr.

**GUESTS:** Pat Brown, SITESCAPES, Inc., and Jennifer Peryam, Times-Union.

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

**APPROVAL OF MINUTES:** The January 18, 2011 minutes were approved on a motion by Steve Haines, seconded by Dan Robinson.

**UNFINISHED BUSINESS:** Jon Garber mentioned that several applications have come in for the Campground manager position. Diane Quance asked if any progress had been made on the entertainment insurance issue. Staci Young responded that she will more thoroughly research the issue when upcoming contracts are received and reviewed.

**NEW BUSINESS** Year-end reports were distributed for review by the board. Jon highlighted various projects completed in-house; income reports and comparisons were perused; and programs and activity reports were given. Steve Haines asked that a BMX representative come to give a report on Hire Park activities.

Staci Young reminded the board about updating the mission statement; it will formally be adopted when Master Plan is completed.

Pat Brown of SITESCAPES, Inc. was present to talk to the board about the Master Plan noting that a financial analysis will be studied for the last five years and projected analysis will be covered for the next five years. A preventative maintenance program has already been put into place by Larry Plummer, Parks Dir.

The park board meeting was then adjourned on a motion by Dan Robinson, seconded by Toby Sumpter.

The board and members of the audience then heard a presentation by Brown regarding the Master Plan and what kind of input is needed from the public. Over 4,000 surveys have been sent and responses will be discussed at the March meeting. Discussion generally focused on environment education and what type of plans will be put into place to address the issues.

Respectfully submitted,



Gail Bryan  
Recording Secretary