

MINUTES

PARK BOARD MEETING

July 19, 2011

BOGGS ACTIVITY BUILDING 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on July 19, 2011 at 5:15 PM at the Boggs Activity Building . Attendance was noted as follows:

**PRESENT:** Steve Haines, Diane Quance, Toby Sumpter, and John Sadler Also: Jon Garber, Larry Plummer, Jr., Staci Young, Brooke Kaiser, and Gail Bryan, Secretary.

**ABSENT:** Bill Baldwin and Dan Robinson.

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

**CALL TO ORDER:** Vice-President Sadler called the meeting to order.

**APPROVAL OF MINUTES:** The June 21, 2011 minutes were approved on a motion by Steve Haines, seconded by Toby Sumpter.

**UNFINISHED BUSINESS:** Larry Plummer, Maintenance director, updated the board on the Pavilion roof overhang project, noting that the job was completed under budget. Plummer also noted that the McKinley Park project was underway, removing the old play equipment in preparation for new; landscaping the area where needed.

**NEW BUSINESS:**

Eric Lane with Fellowship Missions, was not in attendance to discuss his interest in the concession stands at the lakes.

Pat Brown, SITESCAPES, Inc., was present to update the park on the five-year master plan. The topic was park service areas, noting that land was available for small neighborhoods parks but more acreage was needed for community parks.

Staci Young, Activities Director, noted that the Blues and BBQ event was very successful with approximately 4000 people in attendance. The crew was working on preparations for the Country Music Concert this Friday and the Family Carnival in August.

Toby Sumpter was then honored for her service to the park board from 1993 – 2011 with a plaque and thanks from the board. Michelle Boxell will step in as a new board member in September.

There being so further matters to come before the board, the meeting was adjourned on a motion by Toby Sumpter, seconded by Steve Haines.

Respectfully Submitted,

Gail Bryan  
Secretary