

MINUTES

PARK BOARD MEETING

February 18, 2013

PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on February 18, 2014 at 5:15 PM at the Pete Thorn Center Activities Room. Attendance was noted as follows:

PRESENT: Board Members Bill Baldwin, Steve Haines, Larry Ladd, Rick Paczkowski, Diane Quance & Michelle Boxell. Also present: Park Superintendent Larry Plummer, Jr., Maintenance Director Shaun Gardner, Recreation Director Staci Young & Secretary Sheila Wieringa.

ABSENT: None

GUESTS: Tonya Welsh, Kosciusko County YMCA

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

APPROVAL OF MINUTES: The January 21, 2014 minutes were approved on a motion by Board Member Haines, seconded by Board Member Boxell, all in favor.

UNFINISHED BUSINESS:

Superintendent Plummer updated the Board on the progress made on the DNR lease for the Pike Lake boat ramp. He read to the Board an email from William Seegers with the DNR stating the permit process has begun and they are looking at completion in the summer of 2015.

Board President Baldwin reminded the Board to be talking with the public and discussing ideas for the Buffalo Street extended project. Those ideas should be emailed to Supt. Plummer.

NEW BUSINESS:

Tonya Welsh, representative from the Kosciusko County YMCA, requested permission from the Board to hold the annual YMCA day camp at Lucerne Park Cabin #4 for 9 weeks this summer. Request was approved on a motion by Board Member Haines, seconded by Board Member Paczkowski, all in favor.

Superintendent Plummer reviewed the year-end reports for maintenance and income and Recreation Director Young reviewed the recreation division report. Please see attached.

Recreation Director Young requested approval from the Board for the proposed 2014 program fees. Please see attached. Request approved on a motion by Board Member Paczkowski, seconded by Board Member Boxell, all in favor.

There being no further matters to come before the board, the meeting was adjourned on a motion by Board Member Boxell, seconded by Board Member Haines, all in favor.

Respectfully Submitted,

A handwritten signature in black ink that reads "Sheila K. Wieringa". The signature is written in a cursive style with a large initial 'S'.

Sheila Wieringa
Secretary