

MINUTES

PARK BOARD MEETING

March 18, 2013

PETE THORN CENTER ACTIVITIES ROOM 5:15

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

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

ABSENT: Board Members Michelle Boxell & Bill Baldwin.

GUESTS: Woody Zimmerman, Lake City Radio & Anna Burke, Kosciusko County Lakes & Streams.

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

APPROVAL OF MINUTES: The February 18, 2014 minutes were approved on a motion by Board Member Paczkowski, seconded by Board Member Ladd, all in favor.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Woody Zimmerman, General Manager of Lake City Radio, requested permission from the Board to again have the Willie Chili Dogs in the park at the West Shelter in Central park on 5 pre-determined dates from May to September 2014, 11am-1pm. Request was approved on a motion by Board Member Ladd, seconded by Board Member Paczkowski, all in favor.

Anna Burke, representative of Kosciusko County Lakes & Streams, requested permission from the Board to hold the annual Lakes Festival at Central Park June 14, 2014. She reported it would be a very similar activities lineup to last year. It was noted that this is the day after the Classic Rock Concert, but there would not be any conflict. Request was approved on a motion by Board Member Paczkowski, seconded by Board Member Ladd, all in favor.

Superintendent Plummer presented to the Board a request from Jan Orban regarding the 2014 Summer Tennis Program held at Warsaw High School. In the past, the Park Department has provided a \$30 per participant subsidy for instruction, not to exceed \$6,000. Request to provide that subsidy was approved on a motion by Board Member Ladd, seconded by Board Member Paczkowski, all in favor.

Superintendent Plummer presented to the Board a request from Marci Franks, Director of Food & Nutrition Services at Warsaw Community Schools, to provide the free lunch program at Bixler Shelter, Monday through Friday from June 9 and July 29, with the exception of the week of July 4th. Request was approved on a motion by Board Member Paczkowski, seconded by Board Member Ladd, all in favor.

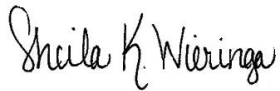
In other matters, Superintendent Plummer reported he met with Jeff Kumfer of Searce Rudisel Architects to discuss the remodel of the Nye Cabin to comply with ADA standards. This is slated for September/October 2014.

The Park Department employees began replacing the existing bulbs in the light fixtures in Central Park with the more energy efficient LED bulbs.

He also mentioned to the Board that there has been some interest in bringing pro wrestling to the Center Lake Pavilion and asked the Board to think it over if the request should be officially made in the future.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheila K. Wieringa".

Sheila Wieringa
Secretary