

## MINUTES

### PARK BOARD MEETING

April 15, 2014

#### PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on April 1, 2014 at 5:15 PM at the Pete Thorn Center Activities Room. Attendance was noted as follows:

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

**ABSENT:** Board Members Larry Ladd.

**GUESTS:** Carolyn Nicholas, Journalism student.

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

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

#### **UNFINISHED BUSINESS:**

Exchanging out the standard sodium bulbs for LED bulbs in the interior of Central Park has been completed. Next year the department plans to complete Municipal park, Pike Lake and Central Park along the road.

#### **NEW BUSINESS:**

According to Maintenance Director Gardner, the 2014 Playground audit has been completed. Please see attached. The Board voted to remove the Spiral slide on Center Lake on a motion by Board Member Haines, seconded by Board Member Paczkowski. The Board voted to remove the Noah's Ark play structure and the A Frame Structure on a motion by Board Member Boxell, seconded by Board Member Haines. Superintendent Plummer provided two choices of replacement structures to the Board for the area where the Noah's Ark play set currently sits. The Board voted to replace the Noah's Ark structure with the proposed Little Tykes style play structure on a motion by Board Member Boxell, seconded by Board Member Haines.

The Pike Lake Campground is now open. The sites have been renumbered and the new rates have been instituted.

Superintendent Plummer reported that the flowers have been ordered for downtown pots from Anderson's. The flowers for the parks will be from Open Air Garden.

In other matters, Recreation Director Young reported the 2014 Recreation Guides have arrived and are being distributed to organizations & local businesses, along with approximately 8,000 distributed through the Times Union.

Diane Quance, on behalf of the Pike Lake Association, requested that they hold the annual cleanup day on June 7<sup>th</sup>.

Superintendent Plummer reported the Skate park is open and tables & benches are being distributed throughout the parks.

There being no further matters to come before the board, the meeting was adjourned on a motion by Board Member Paczkowski, 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