

MINUTES

PARK BOARD MEETING  
October 21, 2014

PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on October 21, 2014 at 5:15 PM at the Pete Thorn Center Activities Room. Attendance was noted as follows:

**PRESENT:** Board Members Bill Baldwin, Steve Haines, Michelle Boxell, Larry Ladd, Rick Paczkowski & Council Representative Diane Quance. Also present: Park Superintendent Larry Plummer, Jr., Recreation Director Liz McKinley & Secretary Sheila Wieringa.

**ABSENT:** Maintenance Director Shaun Gardner

**GUESTS:** Renea Salyer, Kiwanis Club of Warsaw

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

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

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Renea Salyer, President of Kiwanis Club of Warsaw, was present to ask the Board's permission to pursue a grant and secure funding to place play equipment at Kiwanis Park, along with implementing a "Beautification Project" to the park and existing shelter there. She provided to the Board a handout of some proposed options (See attached). Motion to approve made by Board Member Haines, seconded by Board Member Boxell.

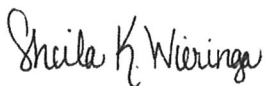
Superintendent Plummer reported to the Board that Clearwater Carpentry was awarded the bid for the Nye Cabin renovations. They have the kitchen area gutted and the concrete cut and are ready to begin the concrete work.

Recreation Director McKinley gave a report on the recent Fall Family Fun event that was held at Lucerne Park and a handout was provided for the Board. See attached.

In other matters, Superintendent Plummer reported all parks have been winterized with the exception of three, which will be finished Monday, 10/27.

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 Paczkowski, all in favor.

Respectfully Submitted,



Sheila Wieringa  
Secretary