

MINUTES

PARK BOARD MEETING December 16, 2014

PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on December 16, 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., Maintenance Director Shaun Gardner, Activities Director Liz McKinley, and Secretary pro tem Gail Bryan.

ABSENT: None.

GUESTS: Deb Patterson, InkFreeNews.

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: Supt. Plummer reported on the completed renovation of the Nye Youth Cabin, noting that the ADA-required restroom and kitchen are completed and the windows and blinds have been upgraded, as well as the floor repaired and painted. Supt. Plummer also met with members of the Kiwanis Club who wish to begin the "beautification project" proposed at Kiwanis Park.

NEW BUSINESS: The 2015 contract with the Kosciusko County Council on Aging and Aged in the amount of One thousand, fifty-three dollars (\$1,053.00) per month for use of the Pete Thorn Center was approved on a motion by Board member Haines, seconded by Board member Ladd. All approved.

The park board meeting site for 2015 will be moved to the Pike Lake Firemen's Bldg. The board will meet at the usual time.

Maintenance Dir. Gardner reported that the Christmas light display has been up and running. They began the process in mid-October and completed in time for the "Light the Night" event December 5. Activities Dir. Liz McKinley commented on the success of that event as well as the Christmas Countdown held in the Pavilion.

In other matters, Superintendent Plummer reported on the termination of the Snapple/Dr. Pepper vending contract. They no longer offer full service vending. Supt. Plummer recommended a one-year agreement with Pepsi who offers a 25% commission on all sales collected. The board approved the move on a motion by board member Boxell, seconded by board member Paczkowski; all approved.

Supt. Plummer noted a donation given to the park from the Biblical Gardens to support the employee Christmas dinner. Activities Dir. McKinley also received a One thousand dollar donation from the Optimist Club for the Kids Triathlon Training Clinic which will be presented in 2015.

Council member Quance informed the board of a storm water study that will affect the Kelly Park pond. There being no further business 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,

Gail Bryan
Secretary, pro tem