

MINUTES

PARK BOARD MEETING

February 17th, 2015

FIREMAN'S BUILDING 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on February 17th, 2015 at 5:15 PM at the Fireman's Building. Attendance was noted as follows:

PRESENT: Board Members Bill Baldwin, Steve Haines, Michelle Boxell, Larry Ladd, Rick Paczkowski & Council Representative Diane Quance. Also present: Maintenance Director Shaun Gardner, Park Superintendent Larry Plummer, Jr., and Recreation Director Liz McKinley.

ABSENT: Board Member Rick Paczkowski

GUESTS: Jan Orban, Warsaw Tennis Association

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

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

UNFINISHED BUSINESS: Supt. Plummer gave an update on measures taken to obtain sponsorship. He noted that over 700 sponsorship packets were mailed to potential sponsors. Montieth Best One Tire has committed to a \$2,500 Classic Rock sponsorship and \$2,500 Country Concert sponsorship. Maple Leaf Farms sponsored the Christmas Display with a \$500.00 contribution.

NEW BUSINESS: Guest Jan Orban representing the Warsaw Tennis Association asked the board for continued support of the Tennis program. Orban said 249 participated in 2014 in all age groups. She displayed a shirt that all participants receive and first year participants receive a tennis racket. All participants receive a ribbon at the end of the program. The Park and Recreation Department will pay \$30 per participant but limited to \$6,000. Motion made by member Ladd to approve the agreement was seconded by member Boxell. All in favor.

Superintendent Plummer provided the board with a report of projects, activities and revenue for the 2014 season. Board member Boxell motioned to accept the report and member Haines seconded. All in favor.

Recreation Director McKinley gave a report on new programs for the 2015 year. Paddle Board Clinic, Yoga in the Park, Walking Program and Kids Triathlon Clinic will be new in 2015 in addition to the regular yearly programs already established. McKinley also gave an update on the Daddy's Little Sweetheart Dance which was sold out. Participants danced the night away with a guest DJ, finger sandwiches, goodie bag and pictures for each attending. McKinley also noted that all three major concert artists were approaching BOW approval.

In other matters, Board member Boxell gave an update on the Kiwanis project. Boxell advised the board that the Kiwanis Grant wasn't approved for the playground project. Boxell did tell the board that the Kiwanis committee were still looking at a beautification project for Kiwanis park. Boxell did note that the Kiwanis will try again in the future for the grant for playground equipment.

There being no further business to come before the board, the meeting was adjourned on a motion by board member Haines, seconded by board member Ladd, all in favor.

Respectfully Submitted,

Larry Plummer
Superintendent of Parks and Recreation