

MINUTES

PARK BOARD MEETING
FIREMENS BUILDING
May 19, 2015, 5:15 P.M.

The Warsaw Parks & Recreation Board met for its monthly meeting on May 19, 2015 at 5:15 PM at the Firemens Building. Attendance was noted as follows:

PRESENT: Board Members Bill Baldwin, Steve Haines, Larry Ladd & Rick Paczkowski. Also present: Park Superintendent Larry Plummer, Jr., Maintenance Director Shaun Gardner, Recreation Director Liz McKinley & Secretary Sheila Wieringa.

ABSENT: Board Member Michelle Boxell & Council Representative Diane Quance.

GUESTS: Tim Dombrosky.

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 Ladd, all in favor.

UNFINISHED BUSINESS:

Tim Dombrosky was in attendance for further discussion of installing a disc golf course at Lucerne Park. He supplied pictures of members of his disc golf club play with temporary baskets at Lucerne. (See attached.) Motion to apply for grants, seek donations & sponsorships, as well as to move forward with installation of the front nine holes, was approved on a motion by Board Member Haines, seconded by Board Member Paczkowski, all in favor.

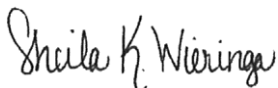
NEW BUSINESS:

According to Maintenance Director Gardner, the 2015 Playground audit has been completed. Please see attached. The Board voted to remove the existing equipment at Richardson Dubois on a motion by Board Member Haines, seconded by Board Member Ladd, all in favor. Superintendent Plummer provided three choices of replacement structures to the Board for the area where the equipment currently sits. The Board voted to replace the equipment with the proposed Little Tykes style play structure on a motion by Board Member Paczkowski, seconded by Board Member Haines, all in favor.

In other matters, both Center & Pike Lakes will open Saturday for the season. Also, the Central Park Concert Series will begin this Friday night with Hoosier Highway.

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

Respectfully Submitted,



Sheila Wieringa
Secretary