

MINUTES

PARK BOARD MEETING
FIREMENS BUILDING
October 20, 2015, 5:15 P.M.

The Warsaw Parks & Recreation Board met for its monthly meeting on October 20, 2015 at 5:15 PM at the Firemens Building. Attendance was noted as follows:

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

ABSENT: None.

GUESTS: None.

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 Paczkowski, all in favor.

UNFINISHED BUSINESS:

Superintendent Plummer reported to the Board that the disc golf course at Lucerne Park is finished with all baskets, tee markers, signage, etc. installed. The course has seen heavy usage since it's opening. Score cards & course maps are available on the website and in the park office.

Maintenance Director Gardner reported that the playground at Richardson Dubois is installed and they are finishing up the grade work on the surrounding ground to help alleviate the flooding issues. ADA sidewalks connect parking, playground and shelter.

NEW BUSINESS:

Maintenance Director Gardner reported to the Board that fall preparations are well underway. The campground is closed, the pier at Pike has been pulled out, Center pier will be pulled this week, water lines are being blown out, leaves are being blown, gutters cleaned and tables being brought in. They are looking to start Christmas Light installation.

Recreation Director McKinley reported to the Board that the Fall Family Fun event was very successful. 300 goody bags were gone in the first hour of the 2 hour event. She reviewed the 2015 year and provided an updated sponsorship list. Please see attached. She voiced concerns to the Board regarding asphalt conditions at the skate park, the lack of a directional sign to the skate park and fishing off the swimming piers at both Pike & Center Lakes. Superintendent Plummer stated he thinks more vigilance by the lifeguards & staff is needed to sweep the area before the days' open beach times.

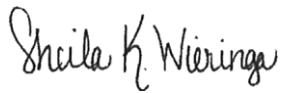
Superintendent Plummer reported to the Board that Dogwood Hills has replaced several trees as follows: 2 trees at the North Node of Central Park replaced with weeping cherries; Pine tree near McDonalds in Central Park replaced; one Crimson Maple at McKinley Park.

In other matters, Kiwanis Memorial Garden is finished. A dedication will be held Thursday, October 29, 2015 at 11 a.m.

Superintendent Plummer reported to the Board that the Department has accepted Recreation Director Elizabeth McKinley's resignation. Plummer thanked Liz for everything she has done while she's been here.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheila K. Wieringa".

Sheila Wieringa
Secretary