



**CITY OF WARSAW PARKS AND  
RECREATION DEPARTMENT**

117 East Canal Street  
Warsaw, Indiana 46580

Phone (574) 372-9554 | Fax (574) 372-9555 | www.warsaw.in.gov

**AGENDA**

**PARK BOARD MEETING**

**MAY 3, 2016**

**5:15 PM FIREMEN'S BUILDING (1013 E. ARTHUR ST.)**

**I. CALL TO ORDER**

**II. APPROVAL OF APRIL 2016 MINUTES**

**III. UNFINISHED BUSINESS**

- A. 5 Year master plan**
- B. WCS Food & Nutrition Services Request**
- C. Playground/Exercise equipment Lucerne Park**

**IV. NEW BUSINESS**

- A. Danielle Brown Request**
- B. Clark Shepherd Bench Donation**
- C. Jennifer Blair (No Smoking in Parks)**
- D. Stellar Community**
- E. Playground Audit**
- F. Permission to remove playground/fitness equipment Lucerne Park**
- G. Permission to tear down Gladys Ramsey Shelter**

**V. OTHER MATTERS TO COME BEFORE THE BOARD**

**VI. MEETING REVIEW**

**VII. ADJOURNMENT**

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.