

# MINUTES

## PARK BOARD MEETING

March 16, 2010

### 5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on March 16, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

**PRESENT:** Bill Baldwin, Steve Haines, Dan Hampton, Tammy Dalton, , Jon Garber, Larry Plummer, Jr., Staci Young., and Gail Bryan, Secretary.

**ABSENT:** (Excused)..Toby Sumpter and John Sadler.

**GUESTS** Jennifer Peryam, Times-Union

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

**APPROVAL OF MINUTES:** The January 19, 2010 minutes were presented for approval. There was no February meeting. Motion to approved by Tammy Dalton, seconded by Steve Haines and carried by unanimous vote.

**UNFINISHED BUSINESS:** due to John Sadler's absence, his swearing in for another term did not take place.

**NEW BUSINESS:** Staci Young, Activities Director, submitted a revised program fee schedule for board approval. She noted that the cost for Mini Musicians was reduced by half in hopes of boosting the program attendance. Staci noted the addition of a Zumba! class. She intends to advertise 2011 spring events in this year's brochure as well. The board approved the fee schedule on a motion by Steve Haines, seconded by Tammy Dalton. Staci then presented a revised refund policy for board approval noting minor changes suggested by the state auditor. The refund policy was approved on a motion by Steve Haines, seconded by Tammy Dalton.

Jon presented the Pete Thorn Youth Center tenant leases for signature by the board president. He noted there were no changes from 2009.

Larry Plummer, Jr. noted that two trees have been contracted for removal in Beyer Park. The park staff also removed two other trees. Jon hopes to replace the trees which were old and rotted.

Larry also informed the board that he and Shaun Gardner have been approved as certified in safety inspection of playground equipment after a class and test at Purdue University.

Larry also updated the board on the Young Tiger request to make a practice field at Richardson-DuBois. They are hoping to acquire free dirt from construction sites to be dumped at the field site.

Jon then asked Jennifer Peryam to remind the public about not placing political signs near poling sites such as the Center Lake Pavilion and on any other park property.

There being no further business to come before the board, the meeting was adjourned on a motion by Tammy Dalton, seconded by Steve Haines.

Gail Bryan,  
Recording Secretary