

MINUTES

PARK BOARD MEETING

June 22, 2010

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on June 22, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

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

**ABSENT:** None.

**GUESTS** Jennifer Peryam, Times-Union.

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

**APPROVAL OF MINUTES:** The May 18, 2010 minutes were presented for approval. Motion to approved by Steve Haines, seconded by Tammy Dalton and carried by unanimous vote.

**UNFINISHED BUSINESS:** Staci Young, Activities Director, pointed out that a new fence has been installed on the property to provide a more secure area for outside activities. Custom Fencing did the work.

Jon Garber, park superintendent, advised the board that the wood fibers for the newly upgraded play area at Lucerne Park have been delivered. On Wednesday, employees from Medtronics will be on hand to help spread the fiber and will also paint shelters and rake grounds. Medtronics has pledged \$1,000 toward the upgrade. It was suggested and duly noted that a thank-you letter was in order.

An e-mail was received from the Miss Kosciusko pageant planners that they have cancelled the proposed corn-hole tournament to raise funds for the pageant. The board approved the request in May subject to finding the right area to have it in. The planners cited a conflict with the person who would construct the games.

**NEW BUSINESS:** In new business, the board then turned their attention to budget concerns for 2011. Staci noted that the activities budget has increased \$650.00. The board unanimously approved the activities non-reverting budget on a motion by Steve Haines, seconded by John Sadler. Regarding the park general budget, Staci noted that additional monies were added to support programming that requires certified instructors while funds for machinery and equipment was decreased.

The board then looked at the non-reverting capital budget. Jon noted that \$20,000 was budgeted for the paving of the Pike Lake Firemens Bldg. lot. The board unanimously approved the non-reverting capital budget on a motion by Tammy Dalton, seconded by Toby Sumpter.

The proposed Park budget for 2011 is lower by about 2.54% from 2010. Salaries and wages were given a 2% increase and insurance costs were increased. Capital outlays include replacement of some lawn equipment and replacement of two play stations at McKinley park. Jon projected lower utility costs. The board unanimously approved the proposed park operating budget of \$1, 813,408.00 on a motion by Steve Haines, seconded by Tammy Dalton.

Larry Plummer informed the board that 154 geese were captured during their molting period and removed from Pike and Center Lake parks. He also noted that approximately 102 eggs were destroyed earlier in the season in an ongoing effort to limit the geese population. Councilman Dan Hampton asked for the board's support in joining with the DNR to further control the geese population by having a controlled hunt sometime in September. Animal Control Officer Mike Cox is working to put an ordinance in place to label geese a public nuisance. If the council supports the proposed ordinance, they will then pursue the controlled hunt. The park board supported councilman Hampton in the pursuit of this event on a motion by Tammy Dalton, seconded by Steve Haines.

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

Respectfully submitted,

Gail Bryan  
Recording Secretary