

MINUTES

**City of Warsaw
Parks and Recreation Board
Regular Meeting (Parks)
Tuesday, June 25, 2019, 5:15 pm - 6:15 pm
Council Chambers**

In Attendance

Bill Baldwin; Diane Quance; Heather Frazier; Jill Beehler; Larry Ladd;
Larry Plummer; Michelle Boxell; Shaun Gardner; Sheila Wieringa; Steve
Haines

Not In Attendance

Joe Thallemer

I. CALL TO ORDER

Park Board President Steve Haines called the meeting to order.

II. APPROVAL OF PREVIOUS MEETING'S MINUTES

The May 2019, minutes were approved on a motion by Board
Member Baldwin, seconded by Board Member Beehler.

Move: Bill Baldwin Second: Jill Beehler Status: Passed

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

1. *Budgets*

Superintendent Larry Plummer reviewed the 211 and 204
budgets for both the Recreation and Parks Department.

The 211 budget was approved on a motion by Board Member
Ladd, seconded by Board Member Boxell.

The 204 budget was approved on a motion by Board Member Beehler, seconded by Board Member Ladd.

Move: Jill Beehler Second: Larry Ladd Status: Passed

2. *Maintenance Report*

Maintenance Director Shaun Gardner advised they have replaced some boards on the Beyer Farm Trail along with trimming some of the trees and bushes out there as well. The amphitheater at Lucerne Park has been torn out in preparation for construction of the new amphitheater. He advised staff is doing their best to maintain the parks but the weather is a huge deterrent to their progress. Despite these complications, he advised he is very pleased with the work that is being completed.

3. Recreation Report

Recreation Director Sheila Wieringa reviewed past and upcoming events. Advised that the Mantis Skate Park has had some improvements from cracks being filled and sealed.

V. OTHER MATTERS TO COME BEFORE THE BOARD

Superintendent Plummer stated that we did receive a bid in reference to the Lucerne Park Amphitheater. We are currently working with that particular contractor to look at different options to lower the price of the project. On July 5th, we will be rewarding the project to the contractor.

Progress at Kelly Park, regarding the Pickleball Court is starting. Some fencing has removed and depending on upcoming weather, additional progress on the courts will start to take place.

VI. MEETING REVIEW

VII. ADJOURNMENT

There being no further matters to come before the Board, the meeting was adjourned.

Move: Michelle Boxell Second: Bill Baldwin Status: Passed

A handwritten signature in cursive script, appearing to read "Heather Frazier".

Heather Frazier
Park Board Secretary