

MINUTES

PARK BOARD MEETING October 26, 2010

5:15 PM – BOGGS BUILDING

The Warsaw Parks & Recreation Board met for its monthly meeting on October 26, 2010 at 5:15 PM at the Boggs Recreation Building. Attendance was noted as follows:

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

ABSENT: Larry Plummer.

GUESTS Jennifer Peryam, Times-Union.

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

APPROVAL OF MINUTES: The July 20, 2010 minutes were presented for approval. Motion to approve by John Sadler, seconded by Tammy Dalton and carried by unanimous vote.

UNFINISHED BUSINESS: None.

NEW BUSINESS Clark Shepherd, who was scheduled to make a request, was unable to attend. The board moved on to hear about updating the five-year master plan. Jon and Staci sent out notices of the project to six contractors. After reviewing the two that responded, it was suggested the park department go with SiteScapes, who had done the original master plan several years ago. They proposed a cost of \$16,400 for the project which was budgeted at \$16,000. Lehman and Lehman came in at \$20,500 on their bid. The board approved the recommendation to award the job to SiteScapes on a motion by Steve Haines, seconded by John Sadler. The board will be apprised of progress by SiteScapes along the way.

Also in new business, Activities Director Staci Young, asked for approval to revise the refund policy once again as some wording needed to be changed for clarity. The board approved this revision on a motion by Steve Haines, seconded by Toby Sumpter.

Jon then asked the board to approve the 2011 Pete Thorn Center leases at the same rate as 2010. There being no other changes, the board approved the leases on a motion by John Sadler, seconded by Tammy Dalton.

In Larry Plummer's absence, Jon Garber reported that the Bixler shelter was rebuilt and somewhat enlarged. All work was done in-house at approximately six thousand dollars.

Staci Young commented on the success of several concerts and activities since July. She noted that despite the hot weather, the Blues and BBQ and Country Concert were very well attended; Blues & BBQ saw the biggest attendance ever. She also noted that Family Carnival was the largest yet, having sold about ten thousand tickets. Fall Family Fun was also a hugely attended event. Staci is currently working on sponsorship for 2011 and the upcoming Christmas events.

In other matters, Jon was asked by Mayor Wiggins that the board think about having a non-profit rate for certain events Mon thru Fri at the Center Lake Pavilion. The board recalled having done away with non-profit rates a few years ago and voted not to revisit the issue at this time, therefore, the board agreed unanimously to leave all rates as is at this time.

Jon asked Jennifer Peryam, Times-Union representative to remind the public about not placing political signs in the parks or near voting sites.

There being no further business for the board, the meeting was adjourned on a motion by Steve Haines, seconded by Toby Sumpter.

Respectfully submitted,

Gail Bryan
Recording Secretary