

MINUTES

PARK BOARD MEETING

November 16, 2010

5:15 PM – BOGGS BUILDING

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

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

ABSENT: Tammy Dalton, John Sadler.

GUESTS Jennifer Peryam, Times-Union.

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

APPROVAL OF MINUTES: The October 26, 2010 minutes were presented for approval. Motion to approve by Toby Sumpter, seconded by Steve Haines and carried by unanimous vote.

UNFINISHED BUSINESS: None.

NEW BUSINESS Clark Shepherd, who was scheduled to make a request to rent Central Park for a Christian concert in June of 2011, was not in attendance. Larry Plummer, Jr., Park director, suggested we not rent the entire park anymore due to the excess work involved on our part regarding clean up, electrical needs, etc. The park is now hosting more events of its own and an extra event such as another large concert would be a burden on the employees, property and liability concerns. After some discussion, the board requested that Larry put his concerns in writing and send to all park board members for consideration and discussion at the next meeting.

In other business, Jon distributed a progress report on the five-year master plan from SiteScapes, Inc. Jon, Staci, and Larry met with Pat Brown for the initial discussion of the master plan. Updates will be available to the board as they progress. A public meeting will also be presented in February. Toby Sumpter volunteered to represent the park board on the project also.

Staci Young, activities director, announced the next event will be Christmas Countdown at the Pavilion, which will include a visit from Santa, live reindeer, games and snacks. The popular carriage rides will again be available on Dec. 10 and 17th. The park employees have been getting all the displays and 250,000 lights ready for the season. Four new displays were purchased and an inflatable Santa was donated by Mr. Harold Garber. The Young Tigers will once again host the concession trailer for three hours a night.

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

Respectfully submitted,

Gail Bryan
Recording Secretary