



**CITY OF WARSAW PARKS AND  
RECREATION DEPARTMENT**

117 East Canal Street  
Warsaw, Indiana 46580

Phone (574) 372-9554 | Fax (574) 372-9555 | www.warsaw.in.gov

**AGENDA**

**PARK BOARD MEETING**

February 21st, 2023

5:15 PM **City Hall Council Chambers (102 S. Buffalo St.)**

**I. CALL TO ORDER**

**II. APPROVAL OF JANUARY 2023 MINUTES**

**III. UNFINISHED BUSINESS**

- A. Public Meeting: Declaratory Resolution considering Park District Bonds of 2023  
PB 2023-01-01**
- B. Update on Park Office/Maintenance Building**
- C. Update on Pavilion renovation**

**IV. NEW BUSINESS**

- D. 2022 Year in review**
- E. 2023 Project Matrix**
- F. Maintenance Report**
- G. Recreation Report**
- H. Zimmer Biomet Center Lake Pavilion Rates Discussion**
- I. CARES Act funds for Recreation Programming**

**V. OTHER MATTERS TO COME BEFORE THE BOARD**

**VI. MEETING REVIEW**

**VII. ADJOURNMENT**

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.