

## MINUTES

### PARK BOARD MEETING

June 21, 2011

#### PETE THORN CENTER 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on June 21, 2011 at 5:15 PM at the Pete Thorn Center . Attendance was noted as follows:

**PRESENT:** Steve Haines, Bill Baldwin, Diane Quance, and Dan Robinson. Also: Jon Garber, Larry Plummer, Jr., Staci Young, Brooke Kaiser, and Gail Bryan, Secretary.

**ABSENT:** John Sadler and Toby Sumpter.

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

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

**APPROVAL OF MINUTES:** The May 17, 2011 minutes were approved later in the meeting on a motion by Steve Haines, seconded by Dan Robinson.

**UNFINISHED BUSINESS:** Activities Director, Staci Young, informed the board that the event insurance was approved by the Board of Works and was put into place for last Friday's Classic Rock concert and will be in effect for the Country concert in July. The insurance would also cover relocation expenses if needed. The insurance was obtained from K & K Insurance at \$3628.00/ea concert.

**NEW BUSINESS:** While waiting for a quorum, the group toured the Pete Thorn Center to show what space was vacated by the Boys & Girls Club and the areas being used by the Council on Aging and the Senior Center. Jon shared a letter from Jack Felger, Director of the Council on Aging requesting the use of the vacated spaces. It was noted that the park department is interested in using such space for activities/events, especially the gymnasium. Staci Young, Activities director, noted the gym would allow them to elaborate on their programming with equipment already provided. Young is willing to work with the Senior Center in regard to space. No action was taken on the matter.

Eric Lane with Fellowship Missions, was not in attendance to discuss his interest in the concession stands at the lakes.

Park Supt. Jon Garber introduced a preview of the 2012 budget. Staci Young first noted that the non-reverting budget is the same as the 2011 budget at \$14,081. Garber then highlighted various items on the proposed overall park budget. It was noted that there will be no wage increases and that insurance costs have risen. He noted the proposed budget is 7.28% higher than the current operating budget. The board approved both budgets on a motion by Steve Haines, seconded by Dan Robinson.

In other matters, Larry Plummer updated the board on work being done to the Pavilion roof and that they would attempt a geese round-up tomorrow. Staci Young also noted that the Classic Rock concert had the largest crowd on record, approx. 8,000, and all went well. Brooke Kaiser, activities intern, shared photos of the recent Fishing Derby winners. The fishing derby is a popular event each year.

There being no further business to come before the board, Steve Haines moved to adjourn, seconded by Dan Robinson. All approved.

Respectfully submitted,

Gail Bryan  
Secretary