

**MINUTES**

**PARK BOARD MEETING**

**August 16, 2011**

**BOGGS ACTIVITY BUILDING 5:15**

The Warsaw Parks & Recreation Board met for its monthly meeting on August 16, 2011 at 5:15 PM at the Boggs Activity Building . Attendance was noted as follows:

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

**ABSENT:** John Sadler, Michelle Boxell

**GUESTS:** Pat Brown, SITESCAPES and Jennifer Peryam, Times-Union.

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

**APPROVAL OF MINUTES:** The July 19, 2011 minutes were approved on a motion by Steve Haines, seconded by Dan Robinson.

**NEW BUSINESS:** Activities intern Brooke Kaiser, reported on the Family Carnival, noting attendance of approximately 2200 people. Volunteers from KCH and Walgreens helped with the events.

Parks director Larry Plummer reported on the aftermath of storm damage. He informed the board that 23 trees were lost from Lucerne, Central Park and the Greenway. Jon noted that insurance was pending in the amount of \$17,000.

Pat Brown, SITESCAPES, Inc., then shared with the board the revised Five-Year Action Plan with estimated costs and funding sources for review. Activities Director Staci Young provided a Community Recreation Opportunities list showing what type of programs/opportunities were provided by other sources in the area.

**UNFINISHED BUSINESS** The board then looked at the Pete Thorn Center diagram showing what areas would be used by the activities department after they move into the building and what additional rooms would be assigned to the Council on Aging. A breakdown of estimated expenses to ready the rooms to be used was presented. After some discussion the board approved the allocation of space in the Pete Thorn Center on a motion by Steve Haines, seconded by Dan Robinson.

It was decided the September meeting would be another opportunity for the public to address interest in the Master Plan and the board will plan to meet at the Center Lake Pavilion.

There being so further matters to come before the board, the meeting was adjourned on a motion by Steve Haines, seconded by Dan Robinson.

Respectfully Submitted,

Gail Bryan  
Secretary