

AGENDA

City of Warsaw
warsaw.in.gov
Parks & Recreation Board
Regular Meeting
Tuesday, August 19, 2025, 5:15 PM
Council Chambers



I. CALL TO ORDER

1. Member, Appointing Authority, Dates of Term;

Noemi Ponce, Appointed by Mayor, 01/01/25 to 12/31/28
Jill Beehler, Appointed by Library Board, 01/01/23 to 12/31/26
Michelle Boxell, Appointed by Mayor, 01/01/24 to 12/31/27
Steve Haines, Appointed by Mayor, 01/01/25 to 12/31/28
Larry Ladd, Appointed by Mayor, 01/01/22 to 12/31/25

II. APPROVAL OF MINUTES

1. Approval of July 15, 2025 minutes

III. UNFINISHED BUSINESS

1. Hoosier Lakes Radio Club - Update

IV. NEW BUSINESS

1. Sidewalk Projects - Central Park and Pike Lake Restrooms
2. Maintenance Report
3. Recreation Report

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. Team Member of the Month for July 2025

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 by mail, 102 S. Buffalo St., Warsaw, IN 46580, or by phone, (574) 372-9550, as soon as possible but no later than 48 hours before the scheduled event.