

AGENDA

City of Warsaw
warsaw.in.gov
Parks & Recreation Board
Regular Meeting
Tuesday, September 16, 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 Minutes for August 19, 2025

III. UNFINISHED BUSINESS

1. Contracted Projects Updates
 - a. Disc Golf Course - Second retaining wall
 - b. Pike Lake - Restroom building sidewalks
 - c. Central Park - Sidewalks
 - d. Central Park - Paving and striping
 - e. Hire Park - Restroom building
 - f. New vehicle purchase

IV. NEW BUSINESS

1. Zimmer Biomet Center Lake Pavilion Rental Report
2. Maintenance Report
3. Recreation Report

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. August 2025 Team Member of the Month
2. Resignation - Steve Haines

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.