

AGENDA

City of Warsaw
warsaw.in.gov
Parks & Recreation Board
Regular Meeting
Tuesday, October 21, 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 September 16, 2025

III. UNFINISHED BUSINESS

1. Dekko Foundation Grant

IV. NEW BUSINESS

1. 2026 Rental Facility Fees and Damage Deposits
2. Maintenance Report
3. Recreation Report

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

1. September Team Member of the Month

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.