WARREN PARKS AND RECREATION COMMISSION MEETING MINUTES Wednesday, April 16, 2025

Call to order: Meeting called to order by Commissioner Sawka at 6:37pm

In Attendance:, Adam Sawka, George Chapp, Heather Craig, Sara Frederick, Ken Voss, Amy Motyka

Excused Absence: Jim Schoenherr, Ken Dalpra

Unexcused Absence: Mike McCrillis

Approval of Agenda: A motion by Commissioner Chapp, seconded by Commissioner Frederick to approve the Agenda. The motion passed unanimously.

Vote on approval of January 15, 2025 Minutes: A motion by Commissioner Frederick, seconded by Commissioner Craig to approve the minutes from January 15, 2025. The motion passed unanimously.

Old Business:

A. Skate Park Developments

- Includes restrooms, a pavilion, parking lot, entrance, landscaping, drainage, and a pathway.
- City permissions are required before continuing work.
- July date for the official ribbon-cutting ceremony.

B. Splash Pad Update

- Located at Wiegand Park with 21 features, including water jets and splash zones.
- Renovations include restrooms, pavilion, new furnishings, and lighting.
- Completion expected by middle of June.

C. Halmich Park Renovations

- Ball diamond restroom renovations are completed.
- Upcoming bid for south restrooms and north pavilion renovation.
- North Pavilion renovations include new bathrooms and utility shed.
- Hoping to begin north pavilion & restrooms in August 2025 with completion by spring 2026.
- Pavilion to hold 500 people, with potential for enclosed space using garage doors.

New Business:

A. Veterans Park Pickle Ball & Basketball Courts

- Plans were received to construct 6 pickle ball courts and a basketball court
- Will be in the south side of the park, where the old pool was located.

B. WCC Court Renovation

Bid out the renovation of the west court yard at the community center. New landscape design.

C. Micro Tree Planting

Urban Community Forestry Grant:

- o \$195,000 received for a citywide tree inventory and planting.
- o \$165,000 allocated for inventory, \$30,000 for planting, with plans to enhance canopy and landscape, particularly at Eckstein Park.
- o No matching funds required; 100% reimbursement upon completion.

D. Summer Park Staffing

The department is in need of summer staff and will be offering incentive pay for some maintenance and life guarding positions.

Adjournment: Motion to adjourn was made at 7:28pm by Commissioner Fredrick, seconded by Commissioner Chapp. The motion passed unanimously.