

Board of Parks and Recreation— January 13, 2021

The Board of Parks and Recreation, for the City of Wabash, met through ZOOM. Members present were Eric Schoening, Bill Benysh, Dan Ford, Kerri Mattern, Ryan Evans, Jason Fry and Kristina Lynn.

- Superintendent Hall called the meeting to order at 7:05pm
- ❖ **Elections of officials were as followed:**
 - **President – Eric Schoening**
 - **Vice-President – Kerri Mattern**
 - **Secretary – Bill Benysh**
- The minutes of December 9, 2020 were approved with two grammatical corrections.
- There was no monthly report to review and approve.

Old Business

- None

New Business

- Tammy Slone, of Cub Scout Pack 3905, appeared to the Board and requested approval of a special event of a Dan's Fish Fry located at the City Park on February 13th from 3:00-6:00pm.
- The Park Board reviewed the 2020 end of year report created by Superintendent Hall. The report was created to show where funds were spent and how they compared to previous years.

Other Business

- Superintendent Hall provided the Board with three topics that may be on February's agenda:
 - A request to use the Honeywell Pool during the morning of Dam to Dam
 - Yearly special events will be reviewed for the meeting in March
 - A quote from Gaunt and Son to pave the storywalk may be at the February meeting.

Respectfully submitted,

Adam Hall, Park Superintendent