



**CITY OF PORTAGE  
BOARD OF PARKS & RECREATION**

Regular Board Minutes

January 20, 2026

5:30pm

**Andrew Maletta**  
President

**Deborah Lee**  
Vice President

**Steve Rosenbaum**  
Secretary

**Debra Ekdahl**  
Member

**Carla Warchus**  
Member

A & B: Call to Order & Roll Call:

The regularly scheduled meeting of the Board of Parks & Recreation was called to order by Board President Maletta at 5:31 p.m. Board members Maletta, Rosenbaum, Warchus and Lee were present, member Ekdahl was not in attendance. Also in attendance were Attorney Bartnicki, Superintendent Smith, Assistant Superintendent Lusco, Events Director SeDoris and Stacy Govea.

C: Election of Officers:

Member Lee nominated Member Maletta for President with a second by member Warchus. Member Warchus nominated Member Lee for Vice President with a second by Member Rosenbaum. Member Warchus nominated Member Rosenbaum for Secretary with a second by Member Lee. All nominations passed unanimously by roll call.

D: Minutes:

Member Lee moved to approve the minutes of December 16, 2025, with a second by Member Rosenbaum. With no further discussion, Member Rosenbaum, Maletta and Lee voted in the affirmative, Member Warchus abstained.

E: Financial Report:

No financial report was available as the Clerk's office has not closed 2025

F: Vouchers:

Member Rosenbaum moved to approve the list of January 2026 vouchers totaling \$151,136.94, with a second by Member Warchus. With no further discussion, the motion passed unanimously by roll call.

G: Contracts:

Member Lee moved to approve the December 2025/January 2026 Register of Rental Contracts, with a second by Member Rosenbaum. With no further discussion, the motion passed.

H: New Business:

1. Ultimate Frisbee: Brandon Long presented his vision for the new Ultimate Frisbee league at Imagination Glen West.

I: Park Bond: - NONE

J: Fees & Charges:

1. Market: Emily SeDoris presented the Board with updated full season vendors for Market on the Square. Member Warchus made a motion to approve the new fees with a second by Member Lee. With no further discussion, the motion passed unanimously by roll call.  
2. Ultimate Frisbee: Superintendent Smith presented the new league fees for Ultimate Frisbee. Member Rosenbaum made a motion to approve the fees with a second from Member Warchus. With no further discussion, the motion passed unanimously by roll call.

K: Unfinished Business: - NONE

Sportsman Solutions: The Board discussed the counteroffer submitted by Sportsman Solutions.

L: Committee Reports: - NONE

M: Department Staff Remarks:

Superintendent Smith welcomed new Assistant Superintendent/Harbormaster Barb Lusco. The two discussed cost saving measures including turning of roadway lights in parks and a gasoline use audit.

N: Any Other Matters & Public Comment:

O: Next Meeting: February 17, 2026

P: Adjournment:

Member Lee moved to adjourn the meeting at 6:09 p.m., with a second by Member Warchus. The motion passed.

Respectfully Submitted,  
Kelly Smith – Superintendent

  
\_\_\_\_\_  
Andrew Maletta, President Date: 2/24/26

  
\_\_\_\_\_  
Deborah Lee, Vice President Date: \_\_\_\_\_

  
\_\_\_\_\_  
Carla Warchus, Secretary Date: 2-24-26



Please contact the Portage Park Department if you require information regarding building & accessibility or reasonable accommodation.

Office Hours: Monday-Friday 8a-4p Phone: 219-762-1675