



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MONDAY, DECEMBER 23, 2013
COMMUNITY ROOM, BATTELL COMMUNITY CENTER
4:30 P.M.**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn Teeter, Secretary
Ellen West, Member
Bob Shriner, Member
Bill Pemberton, Member

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Bonnie Bonham, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - December 9th
4. Old Business
 - None at this time
5. New Business
 - Proposal – Park Amenity Master Plan & Five-Year Master Plan Update Studies
 - 2014 Salary Resolution
 - Approval of Departmental Claims for Payment
 - Approval of Battell Center November Donations
6. Superintendent's Report
7. Division Reports
 - Not at this time
8. Comments/Questions
9. Adjourn