



**NOTICE OF SPECIAL MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
August 11th, 2014
NORMAIN PARK PAVILION,
200 E. MCKINLEY BLVD., MISHAWAKA, IN
4:30 P.M.**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn A. Teeter, Secretary
Ellen West, Member
Bill Pemberton, Member
Mike Faulkner, 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 Meeting Minutes
 - July 28th, 2014
4. Old Business
 - None at this Time
5. New Business
 - Request for Waiver of Fees-Mishawaka Fire Department Family Picnic
 - Approval of Docket/Claims
 - Approval of Battell Center Donations for July 2014
 - Golf Course Operations Financials for July
6. Superintendent's Report
7. Director's Reports
 - Will be on September 8th, 2014
8. Open Floor - Public Questions/Comments
9. Call for Adjournment