



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
December 8, 2014
FIRST FLOOR COMMUNITY ROOM, BATTELL CENTER
904 NORTH MAIN STREET, MISHAWAKA, IN 46545
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
 - November 22, 2014
4. Old Business
 - None at this time
5. New Business
 - Approval of Docket/Claims
 - Approval of Battell Center Donations
6. Superintendent's Report (Submitted in Writing)
7. Director's Reports
 - Rec/Special Events-Carmen Carpenter
 - Golf Operations-Drew Roop
 - Golf Maintenance-George Fowler
 - Aquatics/Ice Rink-Brad Mick
 - Landscape/Urban Forestry- Rick Springer
8. Open Floor - Public Questions/Comments
9. Call for Adjournment