



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
DECEMBER 12, 2016 | 4:30 P.M.
CITY COUNCIL CHAMBERS
600 EAST THIRD STREET, MISHAWAKA, IN 46544**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn A. Teeter, Secretary
Ellen West, Member
Tony Violi, Member
Mike P. 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 Geoffrey Spiess, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - November 28, 2016
4. Old Business
 - None at this time.
5. New Business
 - Reappointment of Ross Portolese to Planning Commission
 - Approval of Revised Fee Structure (Golf Season Passes, Pavilion Rentals, Camp)
 - Discussion of Castle Manor Renovations
 - Approval of Docket/Claims
6. Director's Reports
 - Sally Johnson, Program Coordinator at Battell Community Center
 - George Fowler, Superintendent of Golf Maintenance
 - Andrew Roop, Director of Golf Operations
 - Jacob Crawford, Landscape/Urban Forestry Manager
 - Bradleah Mick, Director of Aquatics/Ice Rink
 - Carmen Carpenter, Director of Recreation/Special Events
7. Central Services Report
8. Police Department Report
9. Superintendent Report
10. Open Floor - Public Questions/Comments
11. Call for Adjournment