BOARD MEMBERS
John Coppens, President
Mike P. Faulkner, Vice President
Carolyn A. Teeter, Secretary
Ellen West, Member
Tony Violi, Member
Pat Hahn, Member
Robert C. Beutter, Legal Counsel

NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
DECEMBER 10, 2018 | 4:30 P.M.
CITY COUNCIL CHAMBERS
600 EAST THIRD STREET, MISHAWAKA, IN 46544

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 26, 2018

4. Old Business
   - None at this time.

5. New Business
   - Approval of Salary Resolution for 2019
   - Approval of Docket/Claims

6. Director's Reports
   - Steven Gleissner, Director of Recreation & Facilities
   - Clare Kopec, Community Center Director
   - Jake Crawford, Landscape/Urban Forestry Manager
   - George Fowler, Superintendent of Golf Maintenance
   - Drew Roop, Director of Golf Operations
   - Brittni Gendron, Director of Special Events & Activities
   - Andi Lemna, Director of Aquatics/Ice Rink

7. Central Services Report

8. Police Department Report

9. Superintendent Report

10. Open Floor - Public Questions/Comments

11. Call for Adjournment