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

NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
JANUARY 14, 2019 | 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
   - December 26, 2018

4. Old Business
   - None at this time.

5. New Business
   - Election of Officers for 2019
   - Approval of Amended Salary Resolution for 2019
   - Approval of Surplus Items at Eberhart Golf Course
   - Approval of Surplus Items at Merrifield Ice Rink
   - Approval of Docket/Claims

6. Director's Reports
   - None at this time.

7. Central Services Report

8. Police Department Report

9. Superintendent Report

10. Open Floor - Public Questions/Comments

11. Call for Adjournment