



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
DECEMBER 9, 2019 | 4:30 P.M.
CITY COUNCIL CHAMBERS
600 EAST THIRD STREET, MISHAWAKA, IN 46544**

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

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 19, 2019
 - November 25, 2019
4. Old Business
 - None at this time.
5. New Business
 - Approval of Golf Fees
 - Approval of Salary Resolution
 - Approval of Docket/Claims
6. Director's Reports
 - Steven Gleissner, Recreation & Facilities Director
 - Clare Kopec, Community Center Director
 - George Fowler, Superintendent of Golf Maintenance
 - Andrew Roop, Director of Golf Operations
 - Jake Crawford, Landscape/Urban Forestry Director
 - Brittni Gendron, Special Events & Activities Director
 - Andi Lemna, Aquatics/Ice Rink Director
7. Central Services Report
8. Police Department Report
9. Superintendent Report
10. Open Floor - Public Questions/Comments
11. Call for Adjournment