

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: May 24, 2010
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, and Mike Bergin
ALSO PRESENT: Michelle Werntz and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:
None at this time.

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NEW BUSINESS:

Michelle Werntz, Office Manager for the Department requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000191	\$ 139.20
1000195	\$ 327.00
1000199	\$110,956.64
1000201	\$ 403.00
1000203	\$ 112.94

Mr. Bergin moved to approve the claims as presented on the above dockets. Mrs. Teeter seconded the motion. The motion carried unanimously.

The Princess City Social Committee (PCSC) for the City of Mishawaka requested the use of a pavilion at Rose Park at no charge for an employee family picnic on August 22. Mr. Coppens moved to waive the \$55.00 fee for the use of the pavilion and Mrs. Teeter seconded the motion. The motion carried unanimously.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary