

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

DATE: January 23, 2012
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, and Bob Shriner
ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was recited. Mr. Wagle called for approval of the minutes for the January 9th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented, and Mr. Coppens seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

Benny Leonard request tabled.

Update on property acquisition near Mary Gibbard provided by City Planner, Ken Prince, and reviewed by the Board.

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NEW BUSINESS:

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2012-00000004	\$35,807.68
2012-00000015	\$9,321.81

(NOTE: Docket 2012-00000004 replaced formerly approved dockets 2011-PKYE1 and 2012-0000PK01 from January 9th)

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

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MONTHLY REPORTS:

Mr. Zeller gave the Superintendent's Report for January, indicating that he had met with Mr. Stan Ross in December. Mr. Ross is 82 and very active in outdoor recreational activities. He is interested in establishing a cross country skiing program on the golf course at Eberhart. Mr. Zeller indicated that he is researching the idea and will discuss with the Board at a later date.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. Council Member at Large, Matt Mammolenti, 3811 Rockmount Lane, Mishawaka, IN 46544, introduced himself to the Board as a new Council Member. The Board welcomed him in his position and thanked him for coming to the 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 4:48 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary