

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

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

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited. Mr. Wagle called for approval of the minutes of the July 9 board meeting. Mrs. Teeter moved to approve the minutes as presented, and Mrs. West seconded the motion. The motion carried unanimously.

OLD BUSINESS:

Recap: Arise Ministries in Mishawaka is seeking a fee waiver for use of Beutter Park to hold an event on site in September. Additional information was been provided to the Board as requested. After discussions, Mrs. Teeter moved to approve fee waiver with the following stipulations - Arise meet with staff to provide more detail on its ministries, verify insurance, and satisfy any other requirements necessary. Mr. Bergin seconded Mrs. Teeter's motion. The motion carried unanimously and staff will follow up with Arise.

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>
2012-00000271	\$1,041.16
2012-00000269	\$18,316.62
2012-00000268	\$909.83
2012-00000266	\$828.50
2012-00000256	\$506.00

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

SUPERINTENDENT'S REPORT:

Mr. Zeller indicated that the Summerfest Committee held a follow up meeting on July 19th and it had learned that Summerfest 2013 will start out with \$0 funds. The committee is hoping to revamp, revitalize and renew the festival for its 30th Anniversary in order to help save funds. Other items discussed included concerns over trees dying along the Riverwalk, upcoming budget talks, and Bethel College's Community Service Day.

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. Bergin seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:01 p.m.