

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

DATE: November 26, 2012
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, John Coppens, Ellen West, Bob Shriner, & Michael Bergin
ALSO PRESENT: Terry Zeller 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 then called for the approval of the minutes from the November 13, 2012, regularly scheduled meeting. Two omissions were brought to Mr. Zeller's attention for amending the presented minutes: 1) the Board's request to have the Recreation Committee develop a naming policy similar to the Park Naming Amenities Policy that would handle the naming of activities and events, and 2) a second docket, 2012-00000426, in the amount of \$360.69, that had also been presented for approval. Mr. Bergin moved to approve the minutes as amended and Mrs. Teeter seconded his motion. The motion carried unanimously.

* * * * *

OLD BUSINESS:

No old business was discussed.

* * * * *

NEW BUSINESS:

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

<u>Docket Number</u>	<u>Amount</u>
2012-00000438	\$32,514.12

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

* * * * *

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. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary