

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

DATE: April 8, 2013
TIME: 3:00 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin
ALSO PRESENT: Mayor Dave Wood, Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.
NOT PRESENT: N/A

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Board President, Reg Wagle, called the special meeting to order at 3:00 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS

None at this time.

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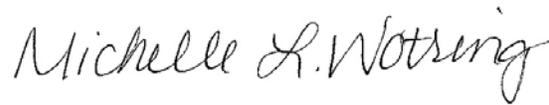
NEW BUSINESS

Mr. Zeller provided a PowerPoint presentation on the Park Amenity Master Plan. The purpose of the meeting was to discuss with the Board ideas and concepts concerning the amenities in various parks and to receive board input. Discussions followed. Mayor Wood reminded those in attendance of the importance of having these types of discussions and the potential the Board has to transform our community.

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 4:03 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary