

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

DATE: April 8, 2013
TIME: 4:32 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin
ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.
NOT PRESENT: N/A

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Board President, Reg Wagle, called the regular meeting to order at 4:32 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS

None at this time.

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NEW BUSINESS

Chuck Lehman of Lehman & Lehman presented a revised Central Park Plan to the Board (see attached site plan). The next step to be taken is the design and development stage in which costs are then estimated for the renovation plan and brought before the Board for approval. No action was taken.

An extensive list of items to be declared surplus was given to the Board for review/approval. The items on the list were found during "spring cleaning" at Battell Center. Mr. Zeller requested permission to declare the items as surplus so that we could remove and dispose of the items. Mr. Shriner moved to declare the items as surplus and approve the request as presented and Mrs. Teeter seconded the motion. The motion carried unanimously.

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

<u>Docket Number</u>	<u>Amount</u>
2013-00000114	\$796.40
2013-00000117	\$246.50
2013-00000118	\$14,354.96

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

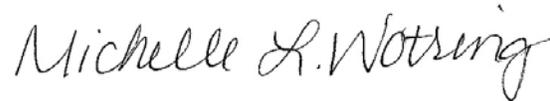
Mr. Zeller reported the donations for March as \$938.95. Mr. Coppens moved to approve the donations as presented and Mrs. Teeter seconded it. The motion carried unanimously.

Due to a career move to New Orleans, Mr. Bergin announced his resignation from the Board. Mr. Wagle thanked Mr. Bergin for his service and contributions to the Board and said that he will be missed.

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, Mr. Bergin fittingly moved to adjourn the meeting and Mrs. Teeter seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:15 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary