

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

DATE: September 9, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: John Coppens, Carolyn Teeter, Ellen West, Bob Shriner & Bill Pemberton
NOT PRESENT: Reg Wagle, Terry Zeller, Robert C. Beutter, Esq.
ALSO PRESENT: Michelle Wotring

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Board Vice President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then recited. Mr. Coppens called for a motion to approve the minutes of the August 26th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented and Mr. Shriner seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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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>
2013-00000306	\$476.00
2013-00000310	\$242.25
2013-00000312	\$30,416.36
2013-00000315	\$491.80

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

Mrs. Wotring presented the Board with the Battell Center donations for the month of August totaling \$792.64. Mr. Shrinter moved to accept the donations as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

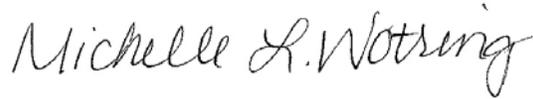
Mrs. Wotring gave a brief report on the outcome of the Michiana Renaissance Festival. With her direct involvement in the running of the "Pickled Princess Pub", Mrs. Wotring was able to report on the success of the pub as well as the positive feedback received from patrons attending. A full presentation will be made by Mr. Jon Zook of Entertaining History at the next meeting.

Mr. Coppens then called for additional questions and/or comments from any others present at the Board meeting. CAP representative, John Goeller, discussed the need for clarification between Central Service's

responsibilities and Rick Springer's noting a section adjacent to the Mishawaka Riverwalk near Logan St. that needs attention. He also discussed issues relating to the deceased fish in the raceway at Beutter Park. Mr. Coppens also touched upon landscaping responsibilities in relationship to low hanging branches and the potential danger as it relates to cyclists along the Riverwalk. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:54 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary