

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

DATE: October 28, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, & Bill Pemberton
NOT PRESENT: Bob Shriner
ALSO PRESENT: Terry Zeller, Michelle Wotring, Robert C. Beutter, Esq

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was then recited. Mr. Wagle called for a motion to approve the minutes of the October 14th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented and Mrs. West seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

Following up on the tabling of the October 14th presentation of the Park Amenities Master Plan, Mr. Zeller reiterated that the plan was an expected expense for 2013 and asked for Board approval now that it had had a chance to review it in detail since the last meeting. Once approved, the Plan goes before the Board of Public Works and Safety for final approval. Mr. Pemberton moved to approve the Plan presented by Mr. Zeller and Mrs. Teeter seconded the motion. The motion carried unanimously.

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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>
2013-00000375	\$20,036.48

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SUPERINTENDENT'S REPORT:

Mr. Zeller had only a few things to report. He indicated October 29th would be the Ghouls and Goodies event at Battell Community Center. He also advised the Board that the memorial at Normain Park had begun with spring slated as the finishing time frame, that the Board would receive a new Memorial Tree Policy in December for review and approval and that in January he would be presenting a comprehensive list of policies for incorporating into the City's ordinances also for review and approval.

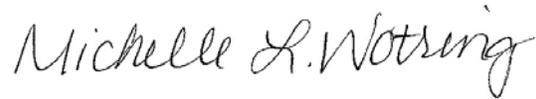
Mr. Pemberton complimented Mr. Zeller on the great appearance of the Riverwalk. Mr. Zeller responded in agreement and stated he was impressed with the group that had cut the trees, The Crossing National.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. A.J. Edelbrock of 14700 Horseshoe Bend Court in Granger, Indiana, introduced himself. As a member of Troop 572, he was attending the Board meeting to gain two merit badges. Being that this was the short meeting of the month, Mr. Edelbrock did not experience any debatable topics as he had hoped. Mr. Wagle invited Mr. Edelbrock to attend any future meeting held at the beginning of the month.

As there were no further questions or comments to be made, Mr. Coppens moved to adjourn the meeting and Mrs. Teeter seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:53 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary