

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

DATE: November 12, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Ellen West, & Bill Pemberton
NOT PRESENT: Carolyn Teeter, Bob Shriner, Michelle Wotring
ALSO PRESENT: Terry Zeller, Robert C. Beutter, Esq

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then recited. Mr. Wagle called for a motion to approve the minutes of the October 28th regularly scheduled meeting. Mr. Coppens moved to approve the minutes as presented and Mrs. Teeter seconded the motion. The motion carried unanimously.

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OLD BUSINESS:
None at this time.

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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>
2013-00000391	\$38,360.22

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

Mr. Zeller presented the Board with the Battell Center donations for the month of October totaling \$814.61. Mr. Coppens moved to accept the donations as presented and Mrs. West seconded it. The motion carried unanimously.

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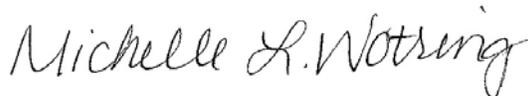
SUPERINTENDENT'S REPORT:

Mr. Zeller advised the Board that the pool jet piping problem proved to be more extensive than initially thought and repairs are being coordinated. The auditorium balcony project is expected to start sometime in November with January as the completion date.

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. West moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:42 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary