

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

DATE: December 22, 2014
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Carolyn A. Teeter, Ellen West, Bill Pemberton, Mike Faulkner
NOT PRESENT: John Coppens
ALSO PRESENT: Terry Zeller, Yvonne Teeter

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was then led by Mrs. West. Mr. Wagle called for a motion to approve the minutes of the December 8th meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Pemberton seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2014-00000515	\$53,643.96

Mrs. Teeter moved to approve the claims as presented and Mrs. West seconded it. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the Ice Rink is doing very well this year. He also reported the Central Park Project is moving along and the Contractors are ahead of schedule.

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DIRECTOR REPORTS:

None at this time.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:38 p.m.

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter
Office Manager, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary