

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

**DATE:** May 12, 2014  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton  
**NOT PRESENT:** Reg Wagle, Mike Faulkner  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Brad Mick, Robert C. Beutter, Esq.

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Board Vice President, John Coppens, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was then recited. Mr. Coppens called for a motion to approve the minutes of the April 28<sup>th</sup> and May 5<sup>th</sup> meetings as presented. Mr. Pemberton moved to approve the minutes. 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 presented a request for approval of Merrifield and Mary Gibbard Pricing Structure Increases. Mrs. Teeter moved to approve the request and Mr. Pemberton seconded the motion. The motion carried unanimously.

Mr. Zeller presented a request for approval of Revised Golf Flood Rates for 2014. Mr. Pemberton moved to approve the request. Mrs. Teeter seconded Mr. Pemberton's motion. The motion carried unanimously.

Mr. Zeller presented a request for approval of Revised Shelter/Facility Rental Fees for 2014. Discussion followed. Mrs. Teeter moved to approve the request. Mrs. West seconded Mrs. Teeter's motion. The motion carried unanimously.

Mr. Bultinck, from Lehman & Lehman, gave the Board an update on the Central Park Plan and Progress.

Mr. Zeller updated the Board on the Battell Balcony Study. Mr. Zeller informed the Board when he finds the funds to pay for the renovations of the balcony he will bring it back to the Board for the go-ahead.

Mr. Zeller presented the Battell Center donations for April as \$842.17. Mrs. Teeter moved to approve the donations as presented and Mrs. West seconded Mrs. Teeter's motion. The motion carried unanimously.

Mr. Zeller requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2014-00000163	\$55,104.58
2014-00000170	\$24,034.59

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

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**SUPERINTENDENT'S REPORT:**

For Mr. Zeller's Superintendent Report he called Mr. Dorsch, with Irish Aquatics, up to speak about Swim Team Practice at Merrifield Pool. Mr. Dorsch expressed he did not see sharing the pool as fair. The Irish Aquatics have rented the Merrifield Pool for the last 30 years, and historically have more pool time usage than others. Mr. Dorsch stated he feels like they are being pushed out.

Mr. Zeller informed the Board about having to use emergency City funds to repair Eberhart Pro Shop/Clubhouse.

Mr. Zeller reminded the Board Summerfest planning is in full swing, and is coming up on June 28, 2014.

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**DIRECTOR'S REPORTS:**

None at this time.

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**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. Tom Barkdull of 136 E. Broadway Street in Mishawaka asked the Board and Mr. Zeller where the Battell Center Patrons are going to park if we add an additional 100 seats in the balcony of the Battell Center Auditorium. Mr. Barkdull indicated people are parking in front of his house, and sometimes can be inconvenienced.

Melanie Como of 16200 Marlowe Way in Granger stated she was for adding additional seats in the Battell Center Auditorium. Mrs. Como stated she has been using the Battell Center Auditorium for 27 years or better, and fill the auditorium to capacity. Mrs. Como mentioned when "The Company" first started using the Auditorium there were 600 seats. Mrs. Como believes adding additional seats will be a wonderful upgrade to the auditorium.

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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. Pemberton. The motion carried unanimously. The meeting was adjourned at 5:43 p.m.

Submitted for Approval to the Board

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

Yvonne Teeter,  
Secretary, Parks & Recreation

Approved: \_\_\_\_\_  
Carolyn A. Teeter, Board Secretary