

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

DATE: September 8, 2014
TIME: 4:30 p.m.
PLACE: Crawford Park Pavilion
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton, Mike Faulkner
NOT PRESENT: Reg Wagle
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq., Brad Mick, Andrew Roop, George Fowler, Rick Springer

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Board Vice President, John Coppens, called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was then lead by Mrs. Teeter. Mr. Coppens called for a motion to approve the minutes of the August 25th meeting as presented. Mrs. Teeter moved to approve the minutes. Mrs. West 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 to the Board the Draft of Pool Use Policy. Discussion followed.

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

<u>Docket #</u>	<u>Amount</u>
2014-00000358	\$477.90
2014-00000360	\$340.75
2014-00000363	\$51,706.51
2014-00000364	\$22,620.69

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

Mr. Zeller presented the Battell Center donations for August as \$2,293.62. Mrs. Teeter moved to approve the donations as presented. Mr. Faulkner seconded the motion. The motion carried unanimously.

Mr. Roop presented the Golf Course Operations Financials for August to the Board.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the Como's Christmas Show will happen again this year. Mr. Zeller shared the Como's will have six shows in November and they are actively selling tickets.

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DIRECTOR REPORTS:

Carmen Carpenter, Director of Recreation and Special Events, reported to the Board George Wilson Disc Golf brought in \$4765 in revenue for the summer season.

Andrew Roop, Director of Golf Operations at Eberhart Golf Course, reported to the Board the Garbage Open was a huge success this year. Mr. Roop indicated 45 kids signed up this year; however, only 40 kids showed up.

George Fowler, Superintendent of Maintenance at Eberhart Golf Course, reported to the Board putting greens are in the process of being aerified and getting topdressing.

Bradleah Mick, Director of Aquatics/Ice Rink, shared with the Board both Merrifield and Mary Gibbard were up in attendance from last year.

Richard Springer, Landscape/Urban Forestry Manager, reported to the Board Mr. Stan Ross paid for twenty-one trees and five ornamental grasses to be planted at Money Island.

Full Division Reports are on file.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. At this time, Larry Stillson of 620 W. Mishawaka Ave. in Mishawaka, IN expressed his concerns about the health issues due to the goose population at the Eberhart Golf Course. Mr. Stillson asked the Board and Mr. Zeller to be more proactive in solving the geese issues.

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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 Mrs. West. The motion carried unanimously. The meeting was adjourned at 5:31 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Secretary, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary