

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

DATE: November 10, 2014
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton, Mike Faulkner
NOT PRESENT:
ALSO PRESENT: Terry Zeller, Yvonne Teeter, 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 led by Mrs. Teeter. Mr. Wagle called for a motion to approve the minutes of the October 27th 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 a request of Approval of Changes to the Fee Structure. Mrs. Teeter moved to approve the request. Mr. Coppens seconded the motion. The motion carried unanimously.

Mr. Zeller presented a request of Declaration of Surplus-Sports Lighting. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Zeller presented a request of Approval of the Salary Resolution for 2015. Mrs. Teeter moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Mr. Zeller presented the Battell Center donations for October as \$1,419.45. Mr. Coppens moved to approve the donations as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2014-00000448	\$4,965.88
2014-00000455	\$31,600.85

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

Mr. Zeller reported to the Board Discussion of Goose issues have been tabled until the guest is available to appear.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board we have two of six of The Company's performance down. Mr. Zeller shared Friday night's show was pretty full and Saturday night's show was 80% full. Mr. Zeller also reported the reserved seating has had some good reviews.

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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. Coppens. The motion carried unanimously. The meeting was adjourned at 4:54 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Manager, Parks & Recreation

Approved: _____

Carolyn A. Teeter, Board Secretary