

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

**DATE:** November 24, 2014  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**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.

\* \* \* \* \*

Board Vice President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then led by Mr. Faulkner. Mr. Coppens called for a motion to approve the minutes of the November 10<sup>th</sup> meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Faulkner seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

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

<u>Docket #</u>	<u>Amount</u>
2014-00000467	\$15,034.31
2014-00000475	\$9,437.00
2014-00000476	\$15.00

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 Company's production is over for the year and two of the three weekends were sold out.

\* \* \* \* \*

**DIRECTOR REPORTS:**

None at this time.

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**OPEN FORUM:**

Mr. Coppens 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 4:40 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:

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Carolyn A. Teeter, Board Secretary