

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

DATE: December 8, 2014
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton
NOT PRESENT: Mike Faulkner
ALSO PRESENT: Yvonne Teeter, Robert C. Beutter, Esq., Carmen Carpenter, Drew Roop, Brad Mick, Rick Springer

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was then led by Mr. Pemberton. Mr. Wagle called for a motion to approve the minutes of the November 22nd meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Coppens 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>
2014-00000486	\$75,822.47

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

Mr. Wagle presented the Battell Center donations for November as \$405.04. Mrs. Teeter moved to approve the donations as presented. Mr. Pemberton seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Wagle reported to the Board, on behalf of the Superintendent, this year was overall a successful year.

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DIRECTOR REPORTS:

Carmen Carpenter, Director of Recreation & Special Events, reported to the Board Winterfest was held on October 25th and was a huge success.

Andrew Roop, Director of Golf Operations at Eberhart Golf Course, reported to the Board the Golf Operations Financials for November. Mr. Roop declared this was a very successful year at Eberhart and looks forward to the 2015 golf season.

Mr. Wagle reported to the Board, on behalf of George Fowler, Superintendent of Maintenance at Eberhart Golf Course, the greens are core aerified, topdressed, winterized and are ready for the snowfall.

Bradleah Mick, Director of Aquatics/Ice Rink, reported to the Board plans are being made for the new slide at Merrifield. Bids are at the City Controller's office now.

Rick Springer, Landscape/Urban Manager, reported to the Board he just completed the application for Tree City USA and submitted it to the Department of Natural Resources. This makes the 25th year the City of Mishawaka is recognized as a Tree City.

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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. Pemberton. The motion carried unanimously. The meeting was adjourned at 5:10 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Manager, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary