

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

DATE: January 12, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Carolyn A. Teeter, Ellen West, Mike Faulkner, Tony Violi
NOT PRESENT: John Coppens
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq., Mayor Wood, Shauna DelRegno, George Fowler, Drew Roop

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Board Attorney, Mr. Beutter, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Faulkner, followed by the swearing in of the newest Board Member, Tony Violi. Mr. Beutter then opened the floor to accept nominations for various elected Park Board positions. Below is a summary of that:

<u>Motion Made By</u>	<u>To Nominate</u>	<u>for Position of</u>	<u>Motion Seconded By</u>
Ellen West	Reg Wagle	President	Mike Faulkner
Ellen West	John Coppens	Vice President	Mike Faulkner
Ellen West	Carolyn A. Teeter	Secretary	Mike Faulkner

As there were no further proposals made for nominees, Mrs. West moved to close the nominations and Mr. Faulkner seconded the motion. The motion carried unanimously. Mrs. West then moved to elect the nominees to the offices for which they were nominated. Mr. Faulkner seconded the motion. The motion carried unanimously.

Following the designation of Park Board positions, Mr. Wagle called for a motion to approve the minutes of the December 22, 2014 Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. 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:
Matt Cielen, Superintendent of Warren Golf Course at the University of Notre Dame, discussed Geese deterrents.

Shauna DelRegno, Manager of Aquatics/Ice Rink, presented a request for approval of a fee change for the Valentine's Day Couple's Skate at the Merrifield Ice Rink. Mrs. Teeter moved to approve the request and Mr. Faulkner 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>
2015-00000002	\$44,817.32
2015-00000005	\$1,500.00

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 December as \$1,256.26. Mrs. Teeter moved to approve the donations as

presented. Mr. Faulkner seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the Ice Rink is doing very well. Mr. Zeller stated so far the Rink is running without complications.

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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. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:23 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary