

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

**DATE:** April 13, 2015  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner

**NOT PRESENT:**

**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.,

\* \* \* \* \*

Board President, Reg Wagle called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the March 23<sup>rd</sup> meeting as presented. Mrs. Teeter moved to approve the minutes and Mrs. West seconded it. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

Mr. Zeller presented a request for Approval of the Park Memorial Policy. Mr. Coppens moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Mr. Zeller presented a request for Approval of a Rate Increase for Youth Tackle Football. Mrs. Teeter moved to approve the request. Mr. Coppens seconded it. The motion carried unanimously.

Mr. Zeller presented a request for Approval of Ball Field Rental and added language to Fee Schedule. Mrs. Teeter moved to approve the request and Mr. Violi seconded the motion. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2015-00000130	\$5,250.00
2015-00000135	\$43,947.82
2015-00000136	\$178.50
2015-00000137	\$3,802.69
2015-00000141	\$37,549.83
2015-00000143	\$385.80

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

Mr. Zeller presented the Battell Center donations for March as \$701.51. Mrs. Teeter moved to approve the donations as presented. Mrs. West seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**SUPERINTENDENT'S REPORT:**

Mr. Zeller reported to the Board the Central Park restrooms and shelters are vertical.

\* \* \* \* \*

**DIRECTOR REPORTS:**

None at this time.

\* \* \* \* \*

**OPEN FORUM:**

Mr. Wagle called for additional questions and/or comments from those in attendance. There were none.

\* \* \* \* \*

**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. Violi. The motion carried unanimously. The meeting was adjourned at 5:13 p.m.

Submitted for Approval to the Board



Yvonne Teeter  
Office Coordinator, Parks & Recreation

Approved:

\_\_\_\_\_  
Carolyn A. Teeter, Board Secretary