

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

DATE: April 27, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: John Coppens, Carolyn A. Teeter
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 4:31 p.m. The Pledge of Allegiance was led by Mrs. West. Mr. Wagle called for a motion to approve the minutes of the April 13th meeting as presented. Mr. Faulkner moved to approve the minutes and Mr. Violi seconded it. 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>
2015-00000152	\$42.50
2015-00000153	\$744.60
2015-00000161	\$20,737.28
2015-00000163	\$26,856.37
2015-00000168	\$394.05

Mr. Violi 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 Merrifield Park playground equipment is 95% completed and should be opening back up very soon.

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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. West and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:58 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink, appearing to read "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary