

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

DATE: May 11, 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., Mayor David A. Wood, Ken Prince

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Board President, Reg Wagle called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the April 27th meeting as presented. Mrs. Teeter moved to approve the minutes and Mrs. West seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Zeller discussed the Crossing Guards at Merrifield Pool over the summer. Mr. Coppens made a motion to approve staff doing what they feel is necessary. Mr. Violi seconded the motion. The motion carried unanimously.

Mr. Zeller discussed and requested approval of the signage for the Central Park Playground. Mrs. Teeter moved to approve the language as presented and Mrs. West seconded it. The motion carried unanimously.

Mayor Wood presented a presentation of the Master Plan concepts for Battell Park. Discussion followed.

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

<u>Docket #</u>	<u>Amount</u>
2015-00000178	\$229.45
2015-00000179	\$14,338.32
2015-00000190	\$717.00

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

Mr. Zeller presented the Battell Center donations for April as \$663.10. Mrs. Teeter moved to approve the donations as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board golfing at Eberhart and Wilson Hill are doing very well considering the weather we have had.

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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 5:28 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary