

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

DATE: May 26, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: John Coppens, Michael P. Faulkner
ALSO PRESENT: Terry Zeller, Robert C. Beutter, Esq.

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Board President, Reg Wagle called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mr. Wagle. Mr. Wagle called for a motion to approve the minutes of the May 11th meeting as presented. Mrs. Teeter 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:

Mr. Zeller requested the Board approve for payment the following claim docket(s):

| <u>Docket #</u> | <u>Amount</u> |
|-----------------|---------------|
| 2015-00000198 | \$116.00 |
| 2015-00000205 | \$143.00 |
| 2015-00000211 | \$44,202.92 |
| 2015-00000212 | \$19,438.40 |
| 2015-00000218 | \$1,576.85 |

Mrs. Teeter 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 discussed Central Park with the Board.

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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 Mr. Wagle and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:00 p.m.

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary