

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

DATE: June 8, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Michael P. Faulkner
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Andrew Roop, Bradleah Mick, Carmen Carpenter

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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. Violi. Mr. Wagle called for a motion to approve the minutes of the May 26th 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 presented a request to Waive the Fitness Room Fees for August. Mrs. Teeter moved to approve the request and Mr. Coppens seconded it. The motion carried unanimously.

Mr. Zeller presented a request to Waive the Greens Fees for the St. Joseph County Golf Championship. Mr. Coppens moved to approve the request. Mr. Violi seconded Mr. Coppens motion. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2015-00000223	\$450.05
2015-00000224	\$56,404.49
2015-00000231	\$1,876.30
2015-00000235	\$11,474.98
2015-00000242	\$1,025.35

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 May as \$354.60. Mrs. Teeter moved to approve the donations as presented and Mr. Coppens seconded it. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller discussed the Heritage Festival that will be held on September 7th with the Board.

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DIRECTOR REPORTS:

Carmen Carpenter, Director of Recreation & Special Events, reported to the Board Wilson Hill is doing very well and has had two new groups come in to hold disc golf tournaments this year.

Andrew Roop, Director of Golf Operations, reported to the Board he had 53 kids in the Jr. Caveman Gold Club Program this year.

Bradleah Mick, Director of Aquatics/Ice Rink, reported to the Board Merrifield had a busy weekend as they hosted the third annual Blazin' Swim Invitational.

Mr. Zeller reported to the Board, on behalf of George Fowler, Superintendent of Golf Maintenance, all of the greens were deep tine

Mr. Zeller reported to the Board, on behalf of the Landscape Division, the Arbor Day celebration this year was held at Twin Branch with students from Twin Branch school participating.

Full Division reports are on file.

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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. Violi. The motion carried unanimously. The meeting was adjourned at 5:25 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary