

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

**DATE:** June 22, 2015  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** John Coppens  
**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 4:34 p.m. The Pledge of Allegiance was led by Mr. Faulkner. Mr. Wagle called for a motion to approve the minutes of the June 8<sup>th</sup> meeting as presented. Mr. Violi moved to approve the minutes and Mrs. Teeter seconded it. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Anne Fuchs, Chair of the Mishawaka Heritage Festival, presented a vision for the Heritage Festival. Mrs. Teeter moved to approve the planning process of the Heritage Festival and Mrs. West seconded it. The motion carried unanimously.

Mr. Zeller presented a request to move forward with literature for reservation permits to be compliant with the Indiana State Excise Law and Conformance. Mr. Faulkner approved the request and Mrs. Teeter seconded it. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2015-00000248	\$537.30
2015-00000249	\$874.90
2015-00000253	\$31,373.82
2015-00000254	\$8,477.55
2015-00000261	\$802.40

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller shared with the Board Bethels Summer of Service mulched Shiojiri and Beutter Park Friday, June 19<sup>th</sup>. There were 10-15 kids in attendance.

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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. Violi. The motion carried unanimously. The meeting was adjourned at 5:15 p.m.

Submitted for Approval to the Board

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:

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Carolyn A. Teeter, Board Secretary