

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

DATE: July 13, 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., Shauna DelRegno

* * * * *

Board Vice President, John Coppens called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mr. Violi. Mr. Coppens called for a motion to approve the minutes of the June 22nd meeting as presented. Mrs. Teeter moved to approve the minutes and Mr. Violi seconded it. The motion carried unanimously.

* * * * *

OLD BUSINESS:

None at this time.

* * * * *

NEW BUSINESS:

Mr. Zeller presented a request for Approval of Central Park Use for the Heritage Festival, National Night Out, and the Hospice Walk. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Zeller presented a request for Approval of Proposal for Musical Group to Perform at Central Park on August 15, 2015. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Shauna DelRegno, Manager of Aquatics/Ice Rink, presented a request for Approval of Special Fee Structure for a New Year's Eve Event at the Merrifield Ice Rink. Mrs. Teeter moved to approve the quest. Mr. Violi seconded the motion. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2015-00000267	\$348.50
2015-00000268	\$4,398.50
2015-00000272	\$100.00
2015-00000280	\$53,586.82
2015-00000296	\$667.85
2015-00000298	\$18,539.15
2015-00000299	\$1,149.90
2015-00000300	\$56.60

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 June as \$942.30. Mrs. Teeter moved to approve the donations as presented and Mr. Coppens seconded it. The motion carried unanimously.

* * * * *

SUPERINTENDENT'S REPORT:

Mr. Zeller shared with the Board two thousand people attend the Central Park ribbon cutting and five hundred people helped with cutting the ribbon.

* * * * *

DIRECTOR REPORTS:

None at this time.

* * * * *

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. David Clements of 222 Palau Ave. in Mishawaka asked Mr. Zeller if the benches that were torn out at Henry Frank Park were going to be replaced. Mr. Zeller stated we are looking into it

* * * * *

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 5:01 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary