

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

DATE: September 28, 2015
TIME: 4:30 p.m.
PLACE: City Hall, City Council Chambers
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.

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Board President, Reg Wagle called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the August 18th special meeting as presented. Mr. Coppens moved to approve the minutes and Mrs. Teeter seconded it. The motion carried unanimously. Mr. Wagle then called for a motion to approve the minutes of the September 14th 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 for a Reduction of Fees at the Ice Rink for the March of Dimes. Mrs. Teeter moved to approve the request and Mr. Faulkner 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>
2015-00000432	\$83,680.56
2015-00000438	\$347.25

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

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SUPERINTENDENT'S REPORT:

Mr. Zeller shared with the Board the Parks Office is out of Battell Center and have landed safely at the Golf Course.

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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. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:42 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:

Carolyn A. Teeter, Board Secretary