

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

DATE: October 12, 2015
TIME: 4:30 p.m.
PLACE: City Hall, City Council Chambers
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Reg Wagle, Michael P. Faulkner
ALSO PRESENT: Terry Zeller, Yvonne Teeter

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Board Vice President, John Coppens called the regularly scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was led by Mrs. West. Mr. Coppens called for a motion to approve the minutes of the September 28th 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:

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

| <u>Docket #</u> | <u>Amount</u> |
|-----------------|---------------|
| 2015-00000444 | \$423.30 |
| 2015-00000446 | \$59.00 |
| 2015-00000459 | \$26,851.80 |
| 2015-00000467 | \$306.85 |

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

Mr. Zeller presented the Battell Center donations for September as \$10.00. Mrs. Teeter moved to approve the donations as presented and Mrs. West seconded it. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller shared with the Board the Battell Center is completely vacant. The contractor should begin moving in within the next two weeks and starting to work.

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DIRECTOR REPORTS:

None at this time.

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OPEN FORUM:

Mr. Coppens 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 4:53 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