

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

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

\* \* \* \* \*

Board President, Reg Wagle called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mrs. West. Mr. Wagle called for a motion to approve the minutes of the December 14<sup>th</sup> 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:**

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

<u>Docket #</u>	<u>Amount</u>
2015-580	\$83,296.61

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller shared with the Board Shauna DelRegno, Manager of Ice Rink/Aquatics, was on Fox 28 to promote the New Year's Eve event at the Merrifield Ice Rink.

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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 4:37 p.m.

Submitted for Approval to the Board



Yvonne Teeter  
Office Coordinator, Parks & Recreation

Approved: \_\_\_\_\_  
Carolyn A. Teeter, Board Secretary