

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

**DATE:** January 11, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Mike Faulkner, Tony Violi  
**NOT PRESENT:** John Coppens  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq., Shauna DelRegno

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Board Attorney, Mr. Beutter, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Wagle. Mr. Beutter then opened the floor to accept nominations for various elected Park Board positions. Below is a summary of that:

<u>Motion Made By</u>	<u>To Nominate</u>	<u>for Position of</u>	<u>Motion Seconded By</u>
Carolyn Teeter	Reg Wagle	President	Tony Violi
Carolyn Teeter	John Coppens	Vice President	Tony Violi
Tony Violi	Carolyn A. Teeter	Secretary	Mike Faulkner

As there were no further proposals made for nominees, Mr. Violi moved to close the nominations and Mr. Faulkner seconded the motion. The motion carried unanimously. Mr. Violi then moved to elect the nominees to the offices for which they were nominated. Mr. Faulkner seconded the motion. The motion carried unanimously.

Mr. Wagle, 2016 elected Park Board President, designated Committee assignments as suggested by Mr. Zeller. The committee assignments are as followed:

<u>Committee Assignments</u>	<u>Member Assigned</u>
Golf	Mike Faulkner, John Coppens
Recreation	Carolyn Teeter, John Coppens
Facilities	Ellen West, Reg Wagle
Budget	Reg Wagle, Tony Violi

Following the designation of Park Board committee assignments, Mr. Wagle called for a motion to approve the minutes of the December 30, 2015 Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Voili seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Shauna DelRegno, Manager of Aquatics/Ice Rink, presented a request for approval of a special fee structure for Frozen Sisters Skate Day at the Merrifield Ice Rink. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

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

Docket #                      Amount

2016-1	\$5,720.92
2016-10	\$3,153.00

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller reported to the Board 2015 was a year that has seen the most physical changes since he's been Superintendent, and expects 2016 is the start of a new chapter for the Parks for both the Landscape Division and the Park facilities.

Full Report is on file.

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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. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:04 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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