

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

**DATE:** January 25, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**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 Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the January 11<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Terry Zeller presented a request for approval of a Valentine's Day couple rate and addition to the fee schedule. Mr. Coppens 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):

<u>Docket #</u>	<u>Amount</u>
2016-19	\$12,207.13

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller reported to the Board contractors are working on minor projects while they are waiting for the larger items to come in.

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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. Coppens. The motion carried unanimously. The meeting was adjourned at 4:47 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 Department

Approved:

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Carolyn A. Teeter, Board Secretary