

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

DATE: March 28, 2016
TIME: 4:30 p.m.
PLACE: Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Michael P. Faulkner
ALSO PRESENT: Yvonne Teeter, Robert C. Beutter, Esq.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mrs. Teeter. Mr. Wagle called for a motion to approve the minutes of the March 22nd Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Coppens seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Wagle presented a request for approval of a creation of a non-reverting room rental line. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Mr. Wagle presented a request for items to be declared surplus. 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>
2016-118	\$38,748.71

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

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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 4:46 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: _____
Carolyn A. Teeter, Board Secretary