

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

DATE: April 11, 2016
TIME: 4:30 p.m.
PLACE: Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Michael P. Faulkner
NOT PRESENT: Tony Violi
ALSO PRESENT: Yvonne Teeter, Robert C. Beutter, Esq., Carmen Carpenter, Jacob Crawford, Rebecca Miller

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:45 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the March 28th 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:

Carmen Carpenter, Director of Recreation/Special Events, gave an update on Summerfest. Discussion followed.

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NEW BUSINESS:

Mr. Wagle presented a request for approval of free park passes. The Board unanimously approved the passes.

Rebecca Miller discussed transition issues with the Board.

Jacob Crawford, Landscape and Urban Forestry Manager, for the Parks Department, discussed his park maintenance concerns with the Board.

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

<u>Docket #</u>	<u>Amount</u>
2016-123	\$151.20
2016-133	\$12,601.15

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. Craig Baldini of Margaret Ave in Mishawaka expressed his concerns regarding the collapsed fence by Borley Park.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Coppens and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:34 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