

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

DATE: April 26, 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 Mr. Violi. Mr. Wagle called for a motion to approve the minutes of the April 11th 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:

Mr. Wagle presented a request for approval of the Grateful Green Food Truck being parked at Central Park during the Cinco de Miles 5K event. Mr. Coppens moved to approve the request subject to proper permitting and insurance requirements being on file in with the Park Office. Mrs. Teeter seconded the motion. The motion carried unanimously.

Mr. Wagle presented a request for approval of double bench and tandem bicycles with solicitation along the Riverwalk. The Board feels there needs to be further discussion before making a motion.

Mr. Wagle presented a request for approval of the Kona Ice partnership. The Board has requested more clarification to the contract before making a motion.

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

<u>Docket #</u>	<u>Amount</u>
2016-148	\$70.00
2016-158	\$54,356.53
2016-160	\$704.60
2016-165	\$1,402.90

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

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SUPERINTENDENT REPORT:

Mr. Wagle updated the Board on the status of the search for a new Superintendent. Board Members discussed signage needed in the parks.

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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. Coppens and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:14 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