

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

**DATE:** June 13, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** City 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., Carmen Carpenter, Jacob Crawford, Steven Gleissner, Louis Hazen, Brad Mick, Andrew Roop

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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. West. Mr. Wagle called for a motion to approve the minutes of the Mary 23<sup>rd</sup> and May 31<sup>st</sup> Park Board meetings. Mrs. Teeter moved to approve the minutes as presented. Mr. Coppens seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

Ms. Teeter presented a request for approval of the Kona Ice Contract. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

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**NEW BUSINESS:**

Mr. Wagle called for a motion to approve Phil Blasko as the new Park Superintendent. Mrs. Teeter moved to approve the appointment of Mr. Blasko and Mr. Violi seconded it. The motion carried unanimously.

Louis Hazen presented a request for approval of Surplus Items. Mrs. Teeter moved to approve the request and Mrs. West 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>
2016-218	\$654.00
2016-220	\$370.30
2016-224	\$50.00
2016-228	\$1,584.05
2016-233	\$1,361.50
2016-239	\$269.00
2016-240	\$80,859.18
2016-241	\$873.20

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

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**DIRECTOR'S REPORTS:**

Andrew Roop, on behalf of George Fowler, reported to the Board new irrigation pumps and control panel are scheduled to be build and installed by the third week of June.

Andrew Roop, Director of Golf Operations, reported to the Board he now has fifteen (15) golf outings scheduled for 2016 with two of them being new outings to Eberhart.

Jacob Crawford, Manager of Landscape/Urban Forestry, shared with the Board we received Tree City status for the 26<sup>th</sup> consecutive year.

Bradleah Mick, Director of Aquatics/Ice Rink, shared with the Board Mary Gibbard and Merrifield pools are both open to the public.

Carmen Carpenter, Director of Recreation/Special Events, shared with the Board the Summer Concert Series bands are booked and the concerts are in full swing.

Full Division reports are on file.

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**SUPERINTENDENT'S REPORT:**

Carmen Carpenter, Steven Gleissner, and Brad Mick gave an update on the search for Central Park staff.

Jason Stefaniak, with the Mishawaka Police Dept., gave the Board an update on the Central Park and Riverwalk security.

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**CENTRAL SERVICE'S REPORT:**

Louis Hazen gave the Board an update on the mowing schedule for the Parks and City property.

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**OPEN FORUM:**

Mr. Wagle called for additional questions and/or comments from those in attendance. John Goeller of Mishawaka, IN requested the Board have someone check into the fountain issues at Central Park.

Melanie Como of Granger, IN discussed with the Board her concerns regarding her shows the first three weekends in November.

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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 5:47 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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