

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

**DATE:** June 27, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers, City Hall  
**PRESENT:** Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:**  
**ALSO PRESENT:** Yvonne Teeter, Robert C. Beutter, Esq., Louis Hazen, Tim Ryan

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the June 13<sup>th</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:**  
None at this time.

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**NEW BUSINESS:**

Ms. Teeter presented a request, on behalf of Sally Johnson, Program Coordinator for the Battell Community Center, for approval of a room usage fee for Auditorium Renters. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter presented a request from Dale Nagel of Re/Max 100 Realtors in Mishawaka, for approval of an advertising booth at the Summer Concert Series. Mrs. Teeter moved to deny the request and Mr. Coppens seconded it. The motion carried unanimously.

Ms. Teeter presented a request from the Family Justice Center for approval of usage of the Rose Park ball diamonds at no charge. Mr. Faulkner moved to approve use of the Rose West diamond only and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter presented a request from the Urban Adventure Games for approval of use of Battell and Beutter Park at no charge. Discussion led to the consensus more information was needed before making a motion. Mr. Coppens moved to table the request and Mrs. Teeter seconded the motion. The motion carried unanimously.

Ms. Teeter presented a request, on behalf of Jeremy Sandefur with the Mishawaka Fire 185, for approval of use of Central Park and the Riverwalk at no charge. Discussion led to the consensus more information was needed before making a motion. Mrs. Teeter moved to table the request and Mr. Faulkner 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>
2016-249	\$1,081.00
2016-261	\$222.30
2016-262	\$21,522.22
2016-266	\$1,189.67
2016-268	\$2,322.00

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:**

None at this time.

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**CENTRAL SERVICE'S REPORT:**

Tim Ryan informed the Board the splash pad at Rose Park was struck by lightning, but interim electrical repairs has it working at this time, and the Central Park fountain is experiencing further problems.

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**SUPERINTENDENT'S REPORT:**

Mr. Wagle reminded the Board our new Superintendent, Phil Blasko, starts on Thursday.

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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 Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:10 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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