

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

**DATE:** July 11, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers, City Hall  
**PRESENT:** Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Michael P. Faulkner  
**NOT PRESENT:** Tony Violi  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Andrew Roop, Carmen Carpenter, 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. Faulkner. Mr. Wagle called for a motion to approve the minutes of the June 27<sup>th</sup> Park Board meetings. Mrs. West moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

Jonathon Jones, President of the Urban Adventure Games, presented a request for approval of usage of Battell and Beutter Park at no charge. Mr. Coppens moved to approve the request contingent on an onsite visit with Park and Central Service Staff and Mrs. Teeter seconded it. The motion carried unanimously.

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**NEW BUSINESS:**

Sandra Arnold, member of the Kiwainis Club of Potawatomi and Chairman for the Peg Arnold Memorial Walk, presented a request for approval of usage of Beutter Park at no charge. Mr. Coppens moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter presented a request from Curbiee Coleman with the Tolson Community Center in Elkhart, for discounted entrance fee into Merrifield Pool. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Andrew Roop, Director of Golf Operations at Eberhart Golf Course, presented a request for approval of a new nine (9) hole after noon on the weekend fee. Mrs. Teeter moved to approve the concept of the request and Mrs. West seconded it. The motion carried unanimously.

Carmen Carpenter, Director of Recreation/Special Events, discussed with the Board Summerfest and the Fourth of July.

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

<u>Docket #</u>	<u>Amount</u>
2016-277	\$201.00
2016-283	\$200.00
2016-286	\$251.30
2016-291	\$391.40
2016-293	\$105,396.20

Mrs. Teeter moved to approve the claims as presented and Mr. Coppens 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, Street Commissioner for Central Services, reported to the Board the Rose Park splash pad is up and running with no issues.

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**SUPERINTENDENT'S REPORT:**

Mr. Blasko shared with the Board Central Park fountain is experiencing some problems, but a solution is being determined.

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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 Mrs. Teeter and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:28 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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