

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

DATE: July 25, 2016
TIME: 4:30 p.m.
PLACE: City Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Ellen West, Michael P. Faulkner, Tony Violi
NOT PRESENT: Carolyn A. Teeter
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Sally Johnson, Bradleah Mick, Louis Hazen

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was led by Mr. Violi. Mr. Wagle called for a motion to approve the minutes of the July 11th Park Board meeting. Mr. Coppens 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:

Sally Johnson, Program Coordinator for Battell Community Center, presented a request for approval of new fees for Battell Community Center. Mr. Violi moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of new outdoor soccer fee. Mr. Faulkner moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter presented a request from Ashley Barnes of Girl Scouts of America Troop #00063, for approval of a donation of rooms at Battell Center. Mr. Coppens moved to approve the request based on the terms of the school year and Mr. Violi seconded it. The motion carried unanimously.

Victoria Malooley, Director of Theater at Marian High School, presented a request for approval of use of the Battell Center Auditorium at no charge. Mr. Coppens moved to approve the request in concept and Mr. Violi seconded the motion. The motion carried unanimously.

Mr. Blasko presented a request for approval of the closure of Mary Gibbard for the season. Bradleah Mick, Director of Aquatics/Ice Rink elaborated on the condition of Mary Gibbard Pool to date. Mr. Coppens moved to approve 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>
2016-298	\$962.83
2016-309	\$1,545.75
2016-318	\$460.50
2016-319	\$39,604.36
2016-320	\$1,021.15

Mr. Violi moved to approve the claims as presented and Mrs. West 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:

Louis Hazen, who oversees the grounds, reported to the Board the trash cans for Central Park have been delayed. Mr. Hazen also reported there's a group working on a project on City owned property at the Twin Branch dam.

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SUPERINTENDENT'S REPORT:

Mr. Blasko shared with the Board a couple seasonal employees from the Golf Course will be working shifts of 9a-1p and 2p-8p at Central Park for the remainder of the season. Mr. Blasko also shared the Parks Dept. now has a Facebook page and Constant Contact to help keep the community up to date with events and activities going on.

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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. Faulkner and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:12 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary