

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

**DATE:** October 24, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers, City Hall  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** John Coppens, Ellen West  
**ALSO PRESENT:** Phil Blasko, Carmen Carpenter, Robert C. Beutter, Esq., Louis Hazen, Tim Ryan, Shauna DelRegno, Brad Mick

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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 October 10<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Mr. Blasko presented a request for approval of surplus items. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Bradleah Mick, Director of Aquatics/Ice Rink, presented a request for approval of new ice/pool general and non-reverting fees. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of new golf general and non-reverting fees. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Carmen Carpenter, Director of Recreation/Special Events, presented a request for approval of new winter skills clinics general fees. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2016-456	\$32,597.59

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

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES REPORT:**

Louis Hazen, Grounds Manager for the Central Services Dept., reported to the Board leaf pick-up started Monday, October 17<sup>th</sup>. Mr. Hazen also shared with the Board, the Hillis Hans project started today.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko shared with the Board the trunk-or-treat event at Battell Center had a great turn out with one thousand (1,000) in attendance.

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**OPEN FORUM:**

Mr. Wagle called for additional questions and/or comments from those in attendance. David Straughn of George St. in Mishawaka, shared with the Board some ideas on how to take a nonlethal approach to handling the geese situation in the parks.

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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 5:17 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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