

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

DATE: January 9, 2017
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Mike P. Faulkner, Tony Violi
NOT PRESENT:
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Steven Gleissner

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Board Attorney, Mr. Beutter, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was led by John Goeller. Mr. Beutter then opened the floor to accept nominations for various elected Park Board positions. Below is a summary of that:

<u>Motion Made By</u>	<u>To Nominate</u>	<u>for Position of</u>	<u>Motion Seconded By</u>
John Coppens	Reg Wagle	President	Carolyn Teeter
Carolyn Teeter	John Coppens	Vice President	Tony Violi
Ellen West	Carolyn A. Teeter	Secretary	Mike Faulkner

As there were no further proposals made for nominees, Mr. Violi moved to close the nominations and Mr. Faulkner seconded the motion. The motion carried unanimously. Mr. Violi then moved to elect the nominees to the offices for which they were nominated. Mr. Faulkner seconded the motion. The motion carried unanimously.

Following the designation of Park Board Officers, Mr. Wagle called for a motion to approve the minutes of the December 12th Park Board meeting. Mr. Coppens moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

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OLD BUSINESS:
None at this time.

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NEW BUSINESS:
Steven Gleissner, Manager of Recreation/Special Events, presented a request for approval of an increase in Daddy/Daughter Dance fees. Mrs. Teeter moved to approve the request and Mr. Coppens 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>
2016-555	\$65,024.40
2016-565	\$229.63
2017-3	\$32,700.62

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:
None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board he has a meeting scheduled with LaSalle Elementary regarding concepts for Mary Gibbard on January 25th. He's also working with School City in potentially partnering on a Poetry Festival.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. John Goeller of Mishawaka, IN shared his experience at the Merrifield Ice Rink recently. Mr. Goeller also shared he believes the seal skate aid trainers are a great thing to have.

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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 Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:05 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____

Carolyn A. Teeter, Board Secretary