

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

DATE: May 8, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Michael P. Faulkner
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C Beutter, Esq., Louis Hazen

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Wagle called for a motion to approve the minutes of the April 24th Park Board meeting. Mrs. Teeter 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:

Jane Wight, Executive Director of the Mishawaka Education Foundation, presented a request for the approval of the Foundation port-o-pit chicken during their 5K event on September 30th. Mr. Coppens moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mike Bultinck from Lehman and Lehman gave a presentation on the Mary Gibbard Master Plan.

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

<u>Docket #</u>	<u>Amount</u>
2017-185	\$1,305.24
2017-194	\$66,223.49

Mrs. Teeter 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 SERVICES' REPORT:

Louis Hazen, Grounds Manager for the Central Services Dept., shared with the Board guys started on the Twin Branch playground project. Presently, they have everything staked out.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board he's very excited about plans for Mary Gibbard, and the fact that LaSalle Elementary kids were involved with the process is even more exciting.

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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. Violi. The motion carried unanimously. The meeting was adjourned at 5:46 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary