

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

DATE: July 24, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Tony Violi
NOT PRESENT: Ellen West, Michael P. Faulkner
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C Beutter, Esq., Louis Hazen, Andrew Roop

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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 John Coppens. Mr. Wagle called for a motion to approve the minutes of the July 10th Park Board meeting. Mr. Coppens moved to approve the minutes as presented and Mrs. Teeter seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Andrew Roop, Director of Golf Operations, presented a request to the Board for approval of discounted golf fees for the remainder of the 2017 golf season and a discount of \$50 for current season pass holders. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Phil Blasko presented a request for approval of new ball diamond fees. Mr. Coppens moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Phil Blasko presented a request for approval of color run 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>
2017-316	\$734.57
2017-318	\$271.60
2017-328	\$195.90
2017-329	\$95.00
2017-330	\$739.50
2017-3331	\$27,665.18

Mrs. Teeter moved to approve the claims as presented and Mr. Violi 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 they will be losing all of their seasonal help this week, due to them going back to school. So, while they are still here, they are concentrating on the parks and getting them caught up.

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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 working on a grant for the Fitness Park that will be at Central Park next year.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. Councilman Woody Emmons expressed his concerns for season pass holders not getting the discount that non pass holders are receiving.

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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 5:10 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary