

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

DATE: October 9, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagler, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: John Coppens
ALSO PRESENT: Yvonne Teeter, Louis Hazen

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Board President, Reg Wagler, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Yvonne Teeter. Mr. Wagler called for a motion to approve the minutes of the September 25th Park Board meeting. Mr. Faulkner 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:

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

<u>Docket #</u>	<u>Amount</u>
2017-441	\$94.00
2017-442	\$424.00
2017-451	\$159,391.22

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 the Board crews finished up the Dog Park and it looks great. They've also finished up tree trimming at Battell Park, and are gearing up for leaf season.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Ms. Teeter reported to the Board on behalf of Mr. Blasko, there will be a Bike Park presentation at the next Park Board meeting.

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OPEN FORUM:

Mr. Wagler 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 4:45 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