

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

**DATE:** November 13, 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

\* \* \* \* \*

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 October 23<sup>rd</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented and 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:**

Mr. Blasko presented a request for approval of an Ice Rink/Tubing Hill Combo Pass. Mr. Coppens moved to approve the request and Mr. Violi 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>
2017-506	\$15,751.36

Mrs. Teeter moved to approve the claims as presented and Mr. Coppens 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 season has begun. Now the crews are preparing for the winter season.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko reported to the Board Small Business Saturday will be hosting shops at the Battell Center on Saturday, November 25<sup>th</sup>. There will be an ice carver, ornaments, tree lighting, and hot cocoa.

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**OPEN FORUM:**

Mr. Wagle called for additional questions and/or comments from those in attendance. Don Kiiskila of 1536 Southwood in Mishawaka, IN expressed his concerns regarding the closing of Monkey Island.

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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 Mrs. West. The motion carried unanimously. The meeting was adjourned at 4:57 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