

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

DATE: November 27, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagle, John Coppens, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: Carolyn A. Teeter
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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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 Ellen West. Mr. Wagle called for a motion to approve the minutes of the November 13th Park Board meeting. Mr. Coppens 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:

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

<u>Docket #</u>	<u>Amount</u>
2017-523	\$820.11
2017-524	\$47,901.55
2017-525	\$475.00

Mr. Faulkner 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:

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 the Tree Lighting event held on November 25th had over 1,000 people in attendance.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. None at this time.

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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. Coppens. The motion carried unanimously. The meeting was adjourned at 4:42 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