

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

DATE: January 8, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn
NOT PRESENT:
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.,

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Board Attorney, Mr. Beutter, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Ellen West. Mr. Beutter then opened the floor to accept nominations for various elected Park Board positions. Below is a summary of that:

<u>Motion Made By</u>	<u>To Nominate</u>	<u>for Position of</u>	<u>Motion Seconded By</u>
Tony Violi	John Coppens	President	Pat Hahn
John Coppens	Michael P. Faulkner	Vice President	Tony Violi
Michael P. Faulkner	Carolyn A. Teeter	Secretary	John Coppens
John Coppens	Robert C. Beutter	Legal Council	Michael P. Faulkner

As there were no further proposals made for nominees, Mr. Violi moved to close the nominations and Mr. Hahn seconded the motion. The motion carried unanimously. Mr. Violi then moved to elect the nominees to the offices for which they were nominated. Mr. Hahn seconded the motion. The motion carried unanimously.

Following the designation of Park Board Officers, Mr. Coppens called for a motion to approve the minutes of the December 27th Park Board meeting. Mrs. Teeter moved to approve the request and Mrs. West seconded it. 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 the amended 2018 Salary Resolution. Mrs. Teeter moved to approve the request and Mrs. West 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>
2018-1	\$45,467.76

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:

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 our first indoor concert at the Battell Center will be this Friday. The Roosters will be our first band of the year.

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OPEN FORUM:

Mr. Coppens 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. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:46 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary