

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

DATE: July 23, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Phil Blasko. Mr. Coppens called for a motion to approve the minutes of the July 9th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. 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:

Phil Blasko presented a request for approval of surplus items. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Phil Blasko presented a request for approval of a fee change for rentals of Castle Manor starting in 2019. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Phil Blasko presented a request for approval of a new 1K registration fee option for the Color Run. Mr. Violi moved to approve the request and Mrs. Teeter 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>
2018-295	\$876.30
2018-303	\$135,545.89
2018-305	\$128,514.82
2018-308	\$733.70

Mrs. Teeter moved to approve the claims as presented and Mrs. West 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 shared with the Board the Fam-to-Fam Sale at Battell Center was a huge success with nearly 300 patrons in attendance to buy from the sellers.

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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:

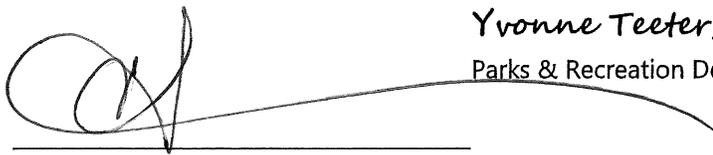
As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:42 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary