

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

DATE: November 19, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, David Straughn
NOT PRESENT: Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Brittni Gendron, Steven Gleissner, Clare Kopec, Andrea Lemna, Andrew Roop

Board President, John Coppens, called the special scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi.

NEW BUSINESS:

Brittni Gendron, Special Events & Activities Director, presented a request for approval of special event fees. Mr. Straughn moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Steven Gleissner, Recreation & Facilities Director, presented a request for approval of recreation fees. Mrs. Teeter moved to approve the request and Mr. Straughn seconded it. The motion carried unanimously.

Clare Kopec, Community Center Director, presented a request for approval of Battell Center fees. Mrs. Teeter moved to approve the request and Mr. Straughn seconded it. The motion carried unanimously.

Andrea Lemna, Director of Aquatics/Ice Rink, presented a request for approval of Merrifield Complex fees. Mr. Straughn moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Andrew Roop, Director of Golf Operations, presented a request for approval of golf fees. Mr. Straughn moved to postpone approval of golf fees until the next meet and Mrs. Teeter seconded it. The motion moved unanimously.

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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. Violi. The motion carried unanimously. The meeting was adjourned at 4:41 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____


Carolyn A. Teeter, Board Secretary