



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
April 14, 2014
COMMUNITY ROOM, BATELL CENTER
4:30 P.M.**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn Teeter, Secretary
Ellen West, Member
Bill Pemberton, Member
Mike Faulkner, Member

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Bonnie Bonham, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - Delayed until April 28th Meeting
4. Old Business
 - None at this time
5. New Business
 - Approval Request to Establish Pitching Mound Fee
 - Approval of Draft Agreement for Pro Shop Sales Services
 - Approval of Rebecca Miller to Enter Into Merchant Agreement with ETS
 - Approval of Docket/Claims
 - Approval of Battell Center March Donations
6. Superintendent's Report
7. Director's Reports
 - None at this time
8. Open Floor - Public Questions/Comments
9. Call for Adjournment