



**NOTICE OF REGULARLY SCHEDULED MEETING  
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
May 12, 2014  
COMMUNITY ROOM, BATTELL 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
  - April 28<sup>th</sup> & May 5<sup>th</sup>, 2014
4. Old Business
  - None at this time
5. New Business
  - Approval of Merrifield and Mary Gibbard Pricing Structure Increases
  - Approval of Revised Golf Flood Rates 2014
  - Approval of Revised Shelter/Facility Rental Fees 2014
  - Update: Central Park Plan and Progress
  - Update: Battell Balcony Study
  - Approval of Battell Center Donations
  - Approval of Docket/Claims
6. Superintendent's Report
7. Director's Reports
  - None at this time
8. Open Floor - Public Questions/Comments
9. Call for Adjournment