



**NOTICE OF SPECIAL MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
May 27th, 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
 - May 12th, 2014
4. Old Business
 - Discussion of Pool Use Policy
5. New Business
 - Approval of Items for Declaration of Surplus-Aquatics/Ice Rink
 - Approval of Fee Waiver for Use of Battell Park-Albright United Methodist Church
 - Approval of Docket/Claims
6. Superintendent's Report
7. Director's Reports
 - Will be at the June 9th Meeting
8. Open Floor - Public Questions/Comments
9. Call for Adjournment