



NOTICE OF SPECIAL MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
June 9th, 2014
COMMUNITY ROOM, BATELL CENTER
4:30 P.M.

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn A. 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 27th, 2014
4. Old Business
 - Discussion of Pool Use Policy
5. New Business
 - Approval of Fee Waiver for Rose Park Shelter North-Family Day for returning Veterans
 - Approval of Docket/Claims
 - Approval of Battell Center Donations
6. Superintendent's Report
7. Director's Reports
 - Recreation/Special Events-Carmen Carpenter
 - Aquatics/Ice Rink-Bradleah Mick
 - Golf Operations-Andrew Roop
 - Golf Maintenance-George Fowler
 - Landscape/Urban Forestry- Rick Springer
8. Open Floor - Public Questions/Comments
9. Call for Adjournment