



**NOTICE OF SPECIAL MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
September 22nd, 2014
BENDIX PARK PAVILION,
TERMINUS OF SOUTH DELORENZI AVE., MISHAWAKA, IN
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
 - September 8th , 2014
4. Old Business
 - Approval of Pool Use Policy
 - Letter of Appreciation-428th Military Policy Company
5. New Business
 - Renaissance Festival Recap 2014-Jon Zook
 - Approval of Revised Battell Center Fees
 - Approval of Items to be Declared Surplus
 - Approval of Docket/Claims
6. Superintendent's Report
7. Open Floor - Public Questions/Comments
8. Call for Adjournment