



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
November 10th, 2014
FIRST FLOOR COMMUNITY ROOM, BATTELL CENTER
904 NORTH MAIN STREET, MISHAWAKA, IN 46545
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
 - October 27th, 2014
4. Old Business
 - None at this time
5. New Business
 - Approval of Changes to Fee Structure-Riverwalk Use and Obsolete Fees
 - Declaration of Surplus-Sports Lighting
 - Approval of Salary Resolution for 2015
 - Approval of Battell Center Donations for October
 - Approval of Docket/Claims
 - Discussion of Goose Issues
6. Superintendent's Report
7. Open Floor - Public Questions/Comments
8. Call for Adjournment