



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
January 12, 2015
FIRST FLOOR COMMUNITY ROOM, BATELL 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 Geoffrey Spiess, ADA Coordinator, at (574) 258-1615.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - December 22nd, 2014
4. Old Business
 - None at this time
5. New Business
 - Election of Officers for the 2015 calendar year
 - Discussion on Goose deterrents-Don Anglin (Warren Golf Course)
 - Approval for fee change-Valentine's Day Couples Skate
 - Approval of Docket/Claims
 - Approval of Battell Donations for December 2014
6. Superintendent's Report
7. Open Floor - Public Questions/Comments
8. Call for Adjournment