



**NOTICE OF REGULARLY SCHEDULED MEETING  
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
February 9, 2015  
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  
Tony Violi, 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
  - January 26th, 2014
4. Old Business
  - None at this time
5. New Business
  - Policy Discussion re: Facilities Rentals and Waiver of Fees
  - Approval of Docket/Claims
  - Battell Center Donations-January
6. Superintendent's Report
7. Open Floor - Public Questions/Comments
8. Call for Adjournment