

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: October 22, 2012
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, Bob Shriner, & Michael Bergin
ALSO PRESENT: Terry Zeller, Michelle Wotring

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was recited. Mr. Wagle then called for approval of the minutes of the October 8th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as submitted and Mr. Bergin seconded it. The motion carried unanimously.

OLD BUSINESS:

None discussed.

NEW BUSINESS:

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2012-00000384	\$40.00
2012-00000394	\$94,063.00

Mr. Shriner moved to approve the claims as presented on the above dockets and Mr. Coppens seconded the motion. The motion carried unanimously.

SUPERINTENDENT'S REPORT:

Mr. Zeller reported that The Company was rehearsing for its upcoming performances in November, that we are hoping to have the Aquatics Director position filled in January, and that Merrifield Pool as part of its Master Plan may see a new slide and starting blocks for 2013. Mr. Zeller also advised that leaves were being picked up in the parks and that the Dog Park at Prickett now has a small dog section.

In answer to the Board's inquiry about camera installation development along the Riverwalk, Mr. Zeller stated he was still checking on the progress and that the successful bidder was to have remedied the problem of mounting the cameras to the Sternberg fixtures.

Before calling for additional questions and/or comments from any others present at the Board meeting, Mr. Wagle advised that he and Mrs. West would be distributing the Park Naming Policy for reviewing prior to the November board meeting.

During additional comments, Mrs. Ann Lesar from the Mishawaka Garden Club visited and provided information on a Poinsettia sale it was having during the holidays; proceeds from the sale would go toward improving the Battell Rock Garden. Mrs. Lesar indicated she hoped that the City would provide matching funds.

As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Bergin seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:44 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary