

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

DATE: March 25, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin
ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.
NOT PRESENT: Reg Wagle, John Coppens

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Board Vice President, Carolyn Teeter, called the regularly scheduled meeting to order at 4:34 p.m. The Pledge of Allegiance was recited. Mrs. Teeter then called for the approval of the minutes from the March 11, 2013, meeting. Mr. Bergin moved to approve the minutes as presented and Mr. Shriner seconded his motion. The motion carried unanimously.

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OLD BUSINESS:
None at this time.

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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>
2013-00000098	\$3,543.68
2013-00000100	\$31,099.52

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

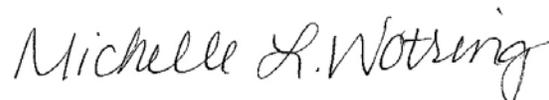
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SUPERINTENDENT'S REPORT:
Mr. Zeller confirmed that the rink was closed and that management was in place the rink/pool and getting prepared for the pool season. Pool related projects to be done in 2013 include refurbishing the slide, extending the sidewalk, upgrading sand filters and install starting blocks.

Mrs. Teeter then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Shriner moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:50 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary