

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

DATE: July 1, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, Bob Shriner, Ellen West, & Bill Pemberton
NOT PRESENT: John Coppens, Robert C. Beutter, Esq.
ALSO PRESENT: Michelle Wotring

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:34 p.m. The Pledge of Allegiance was then recited. Mr. Wagle called for a motion to approve the minutes of the June 10th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented and Mr. Shriner seconded the 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>
2013-00000200	\$138.00
2013-00000202	\$695.55
2013-00000204	\$366.00
2013-00000206	\$1,386.50
2013-00000208	\$1,926.05
2013-00000210	\$874.06
2013-00000214	\$68,348.49
2013-00000217	\$388.20
2013-00000220	\$484.50
2013-00000231	\$250.00

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

Staff and Board discussed Summerfest pros/cons as well as a financial analysis of the event. Members expressed hopes of seeking sponsors in the next few months to secure funding for 2014.

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SUPERINTENDENT'S REPORT:

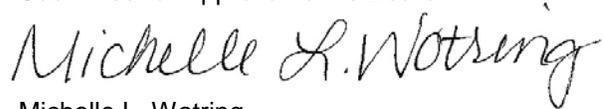
None at this time.

QUESTIONS & COMMENTS:

Mr. Wagle 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, Mrs. Teeter moved to adjourn the meeting and Mr. Shriner 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