

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

DATE: July 22, 2013
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, Ellen West, & Bill Pemberton
NOT PRESENT: John Coppens
ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:35 p.m. The Pledge of Allegiance was then recited. Mr. Wagle called for a motion to approve the minutes of the July 8th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes as presented and Mrs. West 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:

2013-00000238	\$432.45
2013-00000240	\$553.30
2013-00000242	\$311.00
2013-00000244	\$1,175.15
2013-00000249	\$34,660.36
2013-00000251	\$518.25

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

Mr. Zeller presented the Board with the Battell Center donations for the month of June in the amount of \$921.00. He also stated that Parks had received a donation from the Mishawaka Garden Club in the amount of \$276.00 towards the restoration of the Battell Park Rock Garden. Mrs. Teeter moved to accept the donations as presented and Mr. Shriner seconded it. The motion carried unanimously.

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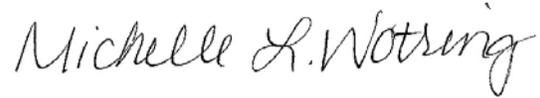
SUPERINTENDENT'S REPORT:

Mr. Zeller gave a brief report indicating that Mary Gibbard pool had experienced multiple mechanical/pump failures which had been repaired. Following these repairs, the pool had debilitating electrical issues, preventing the facility from reopening after pumps had been installed.

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 Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:41 p.m.

Submitted for Approval to the Board



Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary