

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

DATE: June 9, 2014
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton
NOT PRESENT: Mike Faulkner
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq., Carmen Carpenter, Brad Mick, Andrew Roop, George Fowler, Rick Springer

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was then lead by Mrs. West. Mr. Wagle called for a motion to approve the minutes of the May 27th meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Coppens seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

Mr. Mick shared with the Board a meeting took place on June 8th that included Concord, Irish Aquatics, Michiana Stars and PRO. The teams were joined by Tony Young who is the Sports Development Director for Indiana Swimming. An agreement was produced.

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NEW BUSINESS:

Mr. Zeller presented a request for approval of Fee Waiver for Rose Park North Shelter on Sunday, August 3, 2014 for a family day for our local Army Reserve unit the 428th MP Unit. Mr. Coppens moved to approve the request and Mrs. Teeter seconded Mr. Coppens' motion. The motion carried unanimously.

Mr. Zeller requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2014-00000203	\$312.00
2014-00000205	\$83,227.44
2014-00000209	\$233.10
2014-00000213	\$684.00
2014-00000220	\$466.20
2014-00000222	\$11,216.13
2014-00000223	\$86.00

Mrs. Teeter moved to approve the claims as presented and Mrs. West seconded it. The motion carried unanimously. Mr. Zeller presented the Battell Center donations for May as \$724.95. Mrs. Teeter moved to approve the donations as presented. Mr. Coppens seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller informed the Board the preparation for the 2015 budget is underway.

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DIRECTOR REPORTS:

Carmen Carpenter, Director of Recreation and Special Events, reported to the Board the Summer Programs are in full swing.

Bradleah Mick, Director of Aquatics/Ice Rink, shared with the Board Mary Gibbard Pool opened June 7th and Merrifield Pool opened June 9th. Merrifield Pool hosted the second annual Blazin Invitational swim meet.

Andrew Roop, Director of Golf Operations at Eberhart Golf Course, reported on the Summer Junior Bag Tag Program, the Junior Caveman Summer Program, and the Ladies Golf 101. Mr. Roop has 21 kids registered for the Bag Tag Program, 70 kids registered for the Caveman Program, and 19 ladies registered for the Ladies Golf, so far.

George Fowler, Superintendent of Maintenance at Eberhart Golf Course, reported 32 new 2014 golf carts had been purchased.

Richard Springer, Landscape/Urban Forestry Manager, reported the Japanese-American friendship club held their annual clean-up Shiojiri Niwa. Ms. Gradeless' 5th/6th grade class held the annual clean-up and planting at the Battell Rock/Garden and Merrifield Complex. This is the 16th year that Mrs. Shriner/Ms. Gradeless class has come to the Parks.

Full Division Reports are on file.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. At this time, Mike Anderson representing the Michiana Stars, expressed support in helping the teams come to an agreement.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Coppens. The motion carried unanimously. The meeting was adjourned at 5:18 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Secretary, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary