

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

DATE: June 23, 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.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then lead by Mrs. Teeter. Mr. Wagle called for a motion to approve the minutes of the June 9th 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:

None at this time.

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NEW BUSINESS:

Mr. Zeller presented a request for approval on behalf of Mayor Wood to name the shelter at Hillis Hans Park. Mrs. Teeter moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

| <u>Docket #</u> | <u>Amount</u> |
|-----------------|---------------|
| 2014-00000227 | \$21,811.29 |
| 2014-00000231 | \$278.10 |
| 2014-00000235 | \$584.20 |
| 2014-00000240 | \$7,610.69 |
| 2014-00000246 | \$1,383.20 |

Mr. Pemberton moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board Summerfest is Saturday, June 28th and 4th of July fireworks are on Friday, July 4th.

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DIRECTOR REPORTS:

None at this time.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Coppens and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:52 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter
Secretary, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary