

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

DATE: July 14, 2014
TIME: 4:30 p.m.
PLACE: Henry Frank Park, Henry Frank Pavilion
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Mike Faulkner
NOT PRESENT: Bill Pemberton
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 4:33 p.m. The Pledge of Allegiance was then lead by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the June 23rd meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Faulkner seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

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

<u>Docket #</u>	<u>Amount</u>
2014-00000248	\$17,016.67
2014-00000250	\$16,803.69
2014-00000253	\$396.05
2014-00000259	\$20,257.08
2014-00000269	\$425.47
2014-00000271	\$304.75
2014-00000273	\$20.75
2014-00000274	\$127,735.72
2014-00000277	\$857.10

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

Mr. Zeller presented the Battell Center donations for June as \$1253.86. Mrs. Teeter moved to approve the donations as presented and Mrs. West seconded Mrs. Teeter's motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the history of the Henry Frank Park.

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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 Mrs. Teeter and seconded by Mr. Coppens. The motion carried unanimously. The meeting was adjourned at 4:56 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Secretary, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary