

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

**DATE:** July 28, 2014  
**TIME:** 4:30 p.m.  
**PLACE:** Margaret Prickett Park, Margaret Prickett Pavilion  
**PRESENT:** Carolyn A. Teeter, Ellen West, Mike Faulkner, Bill Pemberton  
**NOT PRESENT:** Reg Wagle, John Coppens  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.

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Board Secretary, Carolyn Teeter, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then lead by Mr. Pemberton. Mrs. Teeter called for a motion to approve the minutes of the July 14<sup>th</sup> meeting as presented. Mr. Pemberton moved to approve the minutes. 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:**

Mr. Zeller presented a request for Approval of new Class Fees and Instructor Pay at the Battell Center. Mr. Faulkner moved to approve the request as presented. Mr. Pemberton seconded Mr. Faulkner's motion. The motion carried unanimously.

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

<u>Docket #</u>	<u>Amount</u>
2014-00000287	\$50.00
2014-00000295	\$1,091.35
2014-00000298	\$45,597.59
2014-00000301	\$950.50
2014-00000304	\$8,190.93

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller reported to the Board the Urban Adventure Games on Saturday, July 26<sup>th</sup> was a success.

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**DIRECTOR REPORTS:**

None at this time.

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**OPEN FORUM:**

Mrs. Teeter 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. Faulkner and seconded by Mr. Pemberton. The motion carried unanimously. The meeting was adjourned at 4:49 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:

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Carolyn A. Teeter, Board Secretary