

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

**DATE:** August 25, 2014  
**TIME:** 4:30 p.m.  
**PLACE:** Twin Branch Park, Pavilion  
**PRESENT:** Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Mike Faulkner, Bill Pemberton  
**NOT PRESENT:**  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.

\* \* \* \* \*

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was then lead by Mr. Faulkner. Mr. Wagle called for a motion to approve the minutes of the August 11<sup>th</sup> 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.

\* \* \* \* \*

**NEW BUSINESS:**

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

<u>Docket #</u>	<u>Amount</u>
2014-00000340	\$983.05
2014-00000344	\$23,428.66
2014-00000346	\$7,713.10
2014-00000350	\$563.70
2014-00000351	\$116.00

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller reported to the Board the Harvest Dance at Battell Park was going on tonight.

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**DIRECTOR REPORTS:**

None at this time.

\* \* \* \* \*

**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. Pemberton and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:58 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  
Office Manager, Parks & Recreation

Approved:

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Carolyn A. Teeter, Board Secretary