

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

DATE: September 22, 2014
TIME: 4:30 p.m.
PLACE: Bendix Park Pavilion
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Bill Pemberton, Mike Faulkner
NOT PRESENT:
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 led by Mr. Faulkner. Mr. Wagle called for a motion to approve the minutes of the September 8th meeting as presented. Mr. Coppens moved to approve the minutes. Mrs. Teeter seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

Mr. Zeller presented to the Board the Pool Use Policy for approval. Mr. Coppens moved to approve the Policy and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Zeller presented a Letter of Appreciation to the Park Board on behalf of Celeste Anthony with the 428th Military Police Company for their sponsorship of Military Police Commander's Family Day at Rose Park.

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NEW BUSINESS:

Mr. Zook reported to the Board the Renaissance Festival Recap for 2014.

Mr. Zeller presented a request for Approval of Revised Battell Center Fees. Mrs. Teeter moved to approve the request. Mr. Coppens seconded Mrs. Teeter's motion. The motion carried unanimously.

Mr. Zeller presented a request for Approval of Items to be Declared Surplus. Mrs. Teeter moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Full list of surplus items are on file.

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

<u>Docket #</u>	<u>Amount</u>
2014-00000367	\$490.90
2014-00000380	\$684.00
2014-00000383	\$35,758.91
2014-00000387	\$9,027.03
2014-00000389	\$233.10

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 preparation is underway for the Ice Rink.

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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. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:59 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Manager, Parks & Recreation

Approved: _____
Carolyn A. Teeter, Board Secretary