

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

DATE: October 13, 2014
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Carolyn A. Teeter, Ellen West, Bill Pemberton, Mike Faulkner
NOT PRESENT: John Coppens
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. Mr. Faulkner led the Pledge of Allegiance. Mr. Wagle called for a motion to approve the minutes of the September 22nd meeting as presented. Mrs. Teeter moved to approve the minutes. Mr. Pemberton 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 Revision of Golf Fees for Fall Rates. Mr. Zeller also requests the revised fall rates be retroactive. Mrs. Teeter moved to approve the request and Mr. Pemberton seconded it. The motion carried unanimously.

Mr. Zeller presented a request for Approval of Moving Forward with a Golf Course Bartending as a Contract Employee Status. Mr. Pemberton moved to approve the request. Mrs. Teeter seconded Mr. Pemberton's motion. The motion carried unanimously.

Mr. Zeller presented the Battell Center donations for September as \$827.68. Mrs. Teeter moved to approve the donations as presented and Mr. Faulkner 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>
2014-00000397	\$86.00
2014-00000401	\$121.45
2014-00000404	\$44,032.16
2014-00000411	\$614.25
2014-00000413	\$9,241.00
2014-00000421	\$838.80

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

Mr. Zeller presented to the Board the Golf Course Operations Financials for September.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the 2015 budget has had two readings. There were no comments from the Council.

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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 5:04 p.m.

Submitted for Approval to the Board



Yvonne Teeter
Office Manager, Parks & Recreation

Approved: _____

Carolyn A. Teeter, Board Secretary