

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

DATE: January 26, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Mike Faulkner
ALSO PRESENT: Yvonne Teeter, Robert C. Beutter, Esq., Shauna DelRegno

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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 led by Mrs. Teeter. Mr. Wagle called for a motion to approve the minutes of the January 12th meeting as presented. Mrs. West moved to approve the minutes and Mrs. Teeter seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Shauna DelRegno, Manager of Aquatics/Ice Rink, presented a request for approval of a fee change for the special event on March 1, 2015 at the Merrifield Ice Rink. Mrs. Teeter moved to approve the request. Mr. Coppens seconded the motion. The motion carried unanimously.

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

| <u>Docket #</u> | <u>Amount</u> |
|-----------------|---------------|
| 2015-00000018 | \$13,932.47 |
| 2015-00000021 | \$36,105.16 |

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

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SUPERINTENDENT'S REPORT:

None at this time.

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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. Melanie Como and four other members of The Company spoke regarding their concern about where they can store their lights and sound equipment and where they should hold their show in the fall.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Coppens and seconded by Mrs. Teeter. 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
Office Coordinator, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary