

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

**DATE:** February 23, 2015  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Mike Faulkner  
**NOT PRESENT:** Reg Wagle  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.

\* \* \* \* \*

Board Vice President, John Coppens called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was led by Mr. Zeller. Mr. Coppens called for a motion to approve the minutes of the February 9<sup>th</sup> meeting as presented. Mr. Violi 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:**

Mr. Zeller requested the Board re-appointment Ross Portolese to the Planning Commission. Mrs. West moved to reappointment Mr. Portolese and Mrs. Teeter 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>
2015-00000048	\$87.59
2015-00000062	\$18,017.48

Mrs. Teeter 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 shared with the Board the bond for the Battell Center renovations has approved at the Monday, February 16<sup>th</sup> Council meeting.

\* \* \* \* \*

**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. Kate Voelker (4<sup>th</sup> District) of 834 Lincolnway E. in Mishawaka, Indiana expressed the concerns of the residents in the 4<sup>th</sup> District regarding geese in our parks.

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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 4:46 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:

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Carolyn A. Teeter, Board Secretary