

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

**DATE:** August 24, 2015  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** John Coppens  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.

\* \* \* \* \*

Board President, Reg Wagle called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mrs. West. Mr. Wagle called for a motion to approve the minutes of the August 17<sup>th</sup> meeting as presented. Mrs. Teeter moved to approve the minutes and Mr. Violi seconded it. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

Mr. Zeller requested for a New Park Rule on Skateboard and Other Rolling Device Use within the Parks. Mayor David Wood submitted a letter. Mr. Wagle read it into the record. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously. Full Park Rule language and Mayor's letter are attached.

Mr. Zeller presented a request for Items to be Declared Surplus. Mrs. Teeter moved to approve the request 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>
2015-00000353	\$762.72
2015-00000358	\$743.85
2015-00000364	\$674.15
2015-00000371	\$61,679.72
2015-00000372	\$15.00
2015-00000373	\$998.54
2015-00000375	\$52.75

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

\* \* \* \* \*

**SUPERINTENDENT'S REPORT:**

Mr. Zeller shared with the Board tonight was the Harvest Dance, this weekend the Ren Fest will be held, and the Mishawaka Heritage Festival will be September 7<sup>th</sup>.

\* \* \* \* \*

**DIRECTOR REPORTS:**

None at this time.

\* \* \* \* \*

**OPEN FORUM:**

Mr. Wagle called for additional questions and/or comments from those in attendance. There were none.

\* \* \* \* \*

**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 4:53 p.m.

Submitted for Approval to the Board



Yvonne Teeter  
Office Coordinator, Parks & Recreation

Approved:

\_\_\_\_\_  
Carolyn A. Teeter, Board Secretary