

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

**DATE:** October 26, 2015  
**TIME:** 4:30 p.m.  
**PLACE:** City Hall, City Council Chambers  
**PRESENT:** Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** Reg Wagle, John Coppens  
**ALSO PRESENT:** Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.

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Board Secretary, Carolyn Teeter called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mr. Faulkner. Mrs. Teeter called for a motion to approve the minutes of the October 12<sup>th</sup> meeting as presented. Mr. Violi moved to approve the minutes and Mr. Faulkner seconded it. 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 a Change in Fees for the 2016 Daddy Daughter Dance. Mrs. West moved to approve the request as presented and Mr. Violi seconded it. The motion carried unanimously.

Mr. Zook, President of the Michiana Renaissance Festival, shared with the Board their event this year was a success, even with the rain. Mr. Zook stated there were no major hick-ups and is looking forward to next year. Mr. Zook presented Mr. Zeller a check for \$1,500.00. Mr. Faulkner moved to accept the check and Mr. Violi 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>
2015-00000479	\$695.00
2015-00000485	\$41,536.27
2015-00000487	\$1,491.30
2015-00000491	\$200.00

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

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**SUPERINTENDENT'S REPORT:**

Mr. Zeller shared with the Board the planning for Winterfest has begun, and is planned for December 5, 2016.

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**DIRECTOR REPORTS:**

None at this time.

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**OPEN FORUM:**

Mrs. Teeter 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 Mr. Violi and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:17 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