

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

DATE: November 23, 2015

TIME: 4:30 p.m.

PLACE: City Hall, City Council Chambers

PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner

NOT PRESENT:

ALSO PRESENT: Terry Zeller, Robert C. Beutter, Esq.

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Board President, Reg Wagle called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mr. Faulkner. Mr. Wagle called for a motion to approve the minutes of the November 9th meeting as presented. Mrs. Teeter moved to approve the minutes and Mr. Coppens seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Jim Herter, Co-Founder of MAYFEST.US, requested the use of Kamm Island for Mayfest 2016. Mrs. Teeter moved to approve Mr. Herter's request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Zeller requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2015-00000528	\$60,072.82

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 updated on the Battell Center renovation.

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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. Coppens. The motion carried unanimously. The meeting was adjourned at 4:50 p.m.

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