

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

DATE: February 8, 2016
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: Michael P. Faulkner
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.,

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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 January 25th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Coppens seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Terry Zeller presented a request for approval of a decrease in fees for the adult softball league. Mr. Coppens moved to approve the request 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>
2016-39	\$35,465.30

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

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board the electric switch over is happening now at the Battell Center.

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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 Mr. Coppens and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:51 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 Department

Approved:

Carolyn A. Teeter, Board Secretary