

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

**DATE:** February 22, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** Council Chambers, City Hall  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** John Coppens  
**ALSO PRESENT:** Yvonne Teeter, Robert C. Beutter, Esq.,

\* \* \* \* \*

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 February 8<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2016-62	\$11,177.95

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

\* \* \* \* \*

**SUPERINTENDENT'S REPORT:**

Ms. Teeter reported to the Board, on behalf of Mr. Zeller, the Battell Center progress.

Full report is on file.

\* \* \* \* \*

**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 4:38 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