

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

DATE: May 9, 2016
TIME: 4:30 p.m.
PLACE: Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Ellen West, Michael P. Faulkner, Tony Violi
NOT PRESENT: Carolyn A. Teeter
ALSO PRESENT: Yvonne Teeter, Sally Johnson, Andrew Roop, Tim Ryan, Louis Hazen

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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 introduced and welcomed Tim Ryan and Louis Hazen of Central Services. Mr. Wagle then called for a motion to approve the minutes of the April 26th Park Board meeting. Mr. Coppens moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mrs. Johnson withdrew the request for approval of the fitness room fee waiver for full-time city employees plus one guest.

Mr. Roop presented a request for approval of the greens fees waiver for the women's Saint Joseph Valley Golf Association. Mr. Faulkner moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Ms. Teeter presented a request for approval of the tram rental agreement for Summerfest. Mr. John Coppens approved the agreement and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter informed the Board the Kona Ice Contract needs more work before being presented.

Mrs. Johnson discussed with the Board the plans for the reopening of the Battell Center.

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

<u>Docket #</u>	<u>Amount</u>
2016-166	\$370.30
2016-177	\$41,802.24
2016-180	\$315.72

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

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SUPERINTENDENT REPORT:

Ms. Teeter gave the Board an update on Mayfest held on May 7th.

Mrs. West discussed getting the Educators Sculpture Project started again.

Mr. Wagle updated the Board on the Superintendent search. Mr. Wagle briefed the Board on his meeting with Chief Witkowski of the Mishawaka Police Dept.

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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. Mr. Ryan of Central Services expressed his concerns regarding the trash from Mayfest and how to prevent trash issues in the future.

Seth Stevens of 1314 Brook Run Ct. Apt 3A in Mishawaka, IN expressed his concerns regarding Resident/Non-Resident rates for Season Golf Passes at Eberhart Golf Course.

John Goeller of Edgewater Dr. in Mishawaka requested picnic tables be placed at Camp LaSalle for Patrons.

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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. Coppens. The motion carried unanimously. The meeting was adjourned at 5:13 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary