

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

DATE: May 23, 2016

TIME: 4:30 p.m.

PLACE: Council Chambers, City Hall

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

NOT PRESENT:

ALSO PRESENT: Sally Johnson, Robert C. Beutter, Esq., George Fowler, Tim Ryan, Louis Hazen

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:35 p.m. The Pledge of Allegiance was led by Mr. Faulkner. Mr. Wagle then called for a motion to approve the minutes of the April 26th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Fowler presented a request for approval of a field day at the Eberhart Golf Course. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mrs. Johnson requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2016-195	\$1,544.10
2016-200	\$340.30
2016-204	\$50,930.13
2016-205	\$1,390.70
2016-208	\$723.50
Less Voided Ck#27332	\$92.80

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

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SUPERINTENDENT REPORT:

Mr. Wagle gave Board Members an update on the search for a new Park Superintendent. Mr. Wagle stated there are three finalists, and they have been reviewed by the Mayor.

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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. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:05 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary