

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

DATE: August 8, 2016
TIME: 4:30 p.m.
PLACE: City Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Michael P. Faulkner
NOT PRESENT: Tony Violi
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Louis Hazen, Jason Stefaniak

* * * * *

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the July 25th 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 presented a request from Mary Heck of United Health Services Suicide Prevention Center, for approval of use of Beutter Park at no charge. Mr. Coppens moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request on behalf of Carmen Carpenter, Director of Recreation/Special Events, for approval of items to be declared surplus. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Mr. Blasko presented a request on behalf of Sally Johnson, Program Coordinator for the Battell Community Center, for approval of a new non-reverting line and fee structure for Battell Community Center co-ed youth sport leagues. Mr. Faulkner 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>
2016-330	\$1,056.15
2016-338	\$320.00
2016-339	\$25.30
2016-341	\$84,388.50
2016-342	\$1,706.99

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

* * * * *

DIRECTOR'S REPORTS:

None at this time.

* * * * *

CENTRAL SERVICES REPORT:

Louis Hazen, Grounds Manager for the Central Services Dept., reported to the Board his crew is getting Central Park cleaned and ready to go for the Awards Ceremony, as well as, preparing to stripe the football fields.

* * * * *

POLICE DEPARTMENT REPORT:

Mr. Stefaniak, Assistant Chief for the Mishawaka Police Dept., shared with the Board they got the new radios to the employees working down at Central Park over the weekends, and things are going well with them. Mr. Stefaniak also shared they are monitoring Central Park more.

* * * * *

SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board we are working on getting online registrations for youth sports. Also, Mr. Blasko mentioned we are gearing up for the youth basketball league to start.

* * * * *

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 Mrs. West. The motion carried unanimously. The meeting was adjourned at 4:49 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary