

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

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

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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. Coppens. Mr. Wagle called for a motion to approve the minutes of the August 8th Park Board meeting. Mr. Coppens moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Anne Fuchs, Chair of the Mishawaka Heritage Festival, presented a request for approval of the closure of the parking lot by the tennis courts at Central Park. Mrs. West moved to approve the request as presented and Mrs. Teeter 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 an increase of fees and new not-for-profit fees for the Battell Community Center Auditorium. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of new fees for public event park usage. Mrs. Teeter moved to approve the request as presented and Mr. Coppens 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>
2016-349	\$412.50
2016-356	\$241.19
2016-359	\$725.10
2016-365	\$40,221.96
2016-366	\$665.39

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

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES REPORT:

Tim Ryan, Street Commissioner for the Central Services Dept., reported to the Board their department is setting up for the Renaissance Festival, and then from there setting up for the Mishawaka Heritage Festival held on September 4th.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Mayor's Blood Drive would be hosted at Battell Center, in the Community Room, on August 23rd.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. Megan with the Department of Natural Resources shared some different ways to deter the geese from coming into areas where they are not welcome.

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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 5:06 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary