

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

DATE: September 26, 2016
TIME: 4:30 p.m.
PLACE: City Council Chambers, City Hall
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: Reg Wagle
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Louis Hazen

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Board Vice President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mrs. Teeter. Mr. Coppens called for a motion to approve the minutes of the September 12th 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. Coppens called for a motion to accept Mayor Dave Wood's letter into the minutes. Mrs. Teeter moved to accept the letter and Mrs. West 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>
2016-414	\$87,703.25
2016-419	\$14.00

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

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES REPORT:

Louis Hazen, Grounds Manager for the Central Services Dept., reported to the Board they are transitioning into fall and preparing for leaf pick-up. Mr. Hazen also shared with the Board, there has been quite a bit of graffiti on the Riverwalk over the last couple weekends.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board Tyler Technology got approved at the last Board of Works meeting. Tyler Technology will allow us to be able to accept credit cards for youth programming, as well as, at the Merrifield Pool and George Wilson Park.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. Angela Eberhart of Mishawaka, IN shared she saw Mayor Wood speak on the news regarding the geese, but he was very vague. Ms. Eberhart expressed she has done some research, and found drones are being used to scare the geese away instead of dogs. Ms. Eberhart also requested the City and Animal Control Committee work with the "Save the Geese" group to come up with a solution.

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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 4:46 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary