

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

DATE: November 28, 2016
TIME: 4:30 p.m.
PLACE: City Council Chambers, City Hall
PRESENT: Reg Wagle, John Coppens, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: Carolyn A. Teeter
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 4:32 p.m. The Pledge of Allegiance was led by Mr. Coppens. Mr. Wagle called for a motion to approve the minutes of the November 14th Park Board meeting. Mrs. West moved to approve the minutes as presented. Mr. Coppens seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

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

<u>Docket #</u>	<u>Amount</u>
2016-510	\$100.00
2016-511	\$7,556.78

Mr. Faulkner 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 leaf pick-up continues in the Parks and is going well.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board Hillis Hans handicapped accessible addition has been installed, and an article was recently done by the South Bend Tribune.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance.

Mr. Wagle shared with those in attendance, Gary West is retiring on November 30th, after many years in the City.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Coppens and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:47 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary