

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

DATE: January 23, 2017
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Mike P. Faulkner
NOT PRESENT: Tony Violi
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Tim Ryan

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:29 p.m. The Pledge of Allegiance was led by Ellen West. Mr. Wagle called for a motion to approve the minutes of the January 9th 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. Blasko presented a request for approval of the new Community Center Director position. Mr. Faulkner moved to adapt the amended position 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>
2017-25	\$28,820.35

Mr. Coppens moved to approve the claims as presented and Mr. 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:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board indoor soccer begins February 1st at the Battell Community Center. He also shared staff shirts have been purchased for all park divisions, so that staff members are recognizable when at each facility.

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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 Mrs. Teeter and seconded by Mr. Coppens. The motion carried unanimously. The meeting was adjourned at 4:46 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary