

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

**DATE:** February 13, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** Reg Wagle, John Coppens, Ellen West, Mike P. Faulkner, Tony Violi  
**NOT PRESENT:** Carolyn A. Teeter  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Andrew Roop

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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 John Coppens. Mr. Wagle called for a motion to approve the minutes of the January 23<sup>rd</sup> Park Board meeting. Mr. Coppens 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:**

Andrew Roop, Director of Golf Operations, presented a request for approval of the purchase of GPS, new cart fees and an additional non-reverting line at the Eberhart-Petro Golf Course. Mr. Faulkner moved to approve the request and Mr. Coppens seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of field usage fees at various parks. Mrs. West moved to approve the request and Mr. Violi 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>
2017-57	\$38,327.98

Mr. Coppens moved to approve the claims as presented and Mr. Violi 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 the some of the results and wish list items from the kids at LaSalle Elementary for the changes at Mary Gibbard. Mr. Blasko also shared he's putting together partnership opportunity documents for Mary Gibbard.

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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 Mr. Faulkner and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:50 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:

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Carolyn A. Teeter, Board Secretary