

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

DATE: February 27, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Reg Wagle, Michael P. Faulkner
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Shauna DelRegno

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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 Ellen West. Mr. Coppens called for a motion to approve the minutes of the February 13th Park Board meeting. Mrs. West moved to approve the minutes as presented. Mr. Violi 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 present a request for approval of the amended salary resolution for 2017. Mrs. West moved to approve the amendments and Mrs. Teeter seconded it. The motion carried unanimously.

Shauna DelRegno, Manager of Aquatics/Ice Rink, presented a request for approval of a new birthday party package at Merrifield Pool, along with a new non-reverting line. Mrs. West moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of a new registration fee for the fourth of July celebration glow run. Mrs. Teeter 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>
2017-70	\$1,344.79
2017-82	\$400.00
2017-83	\$11,640.17

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:

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 Saturday we held our last indoor soccer game at Battell. Our next sport at Battell will be youth volleyball.

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OPEN FORUM:

Mr. Coppens 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. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:48 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary