

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

**DATE:** March 27, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers  
**PRESENT:** Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** John Coppens  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Louis Hazen, Steven Gleissner

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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 Tony Violi. Mr. Wagle called for a motion to approve the minutes of the March 13<sup>th</sup> 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 requested the Board appoint Chris Tordi to the Planning Commission, in place of Ross Portolese. Mr. Faulkner moved to appoint Mr. Tordi and Mrs. Teeter seconded it. The motion carried unanimously.

Clark Howe, Executive Pastor of Crossroads Community Church, presented a request for approval of a proposal for room usage at Battell Community Center. Mrs. Teeter moved to approve the concept and special fee of the request and Mr. Faulkner seconded it. The motion carried unanimously.

Steven Gleissner, Manager of Recreation and Special Events, presented a request for approval of a flat fee for mini youth pop-up camps. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of a promotional fee and outing hole sponsor fee. Mr. Faulkner moved to approve the request 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>
2017-124	\$78,371.84

Mrs. Teeter 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:**

Louis Hazen, Grounds Manager for the Central Services Dept., reported to the Board crews are now at full staff with shifts ending today. Also starting today was spring clean-up in the parks.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko reported to the Board GPS at the Eberhart-Petro Golf Course has been installed, and this past Friday was the first day of use with it.

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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. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:54 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved: \_\_\_\_\_  
Carolyn A. Teeter, Board Secretary