

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

DATE: April 10, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Michael P. Faulkner
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C Beutter, Esq., Tim Ryan, Jason Stefaniak

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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 Mayor Wood. Mr. Wagle called for a motion to approve the minutes of the March 27th 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:

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

<u>Docket #</u>	<u>Amount</u>
2017-132	\$141.75
2017-147	\$52,853.30
2017-149	\$520.50

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

Tim Ryan, Street Commissioner for the Central Services Dept., shared with the Board they have been very busy in the parks. Mr. Ryan reported Battell Park, Central Park and Rose Park tennis courts have been pressure washed and ready to go for the season.

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POLICE DEPARTMENT REPORT:

Jason Stefaniak, Assistant Chief for the Mishawaka Police Dept., gave the Board an update on the vandalism at Central Park. Mr. Stefaniak also shared the Police Dept. will be hosting Coffee with a Cop at the Battell Community Center on April 24th.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board we are fifty-six (56) days away from opening up Merrifield Pool for the season. Mr. Blasko shared staff at Merrifield have worked hard on redoing the kiddie pool.

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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 5:00 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