

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

DATE: April 24, 2017
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Reg Wagle, John Coppens, Ellen West, Tony Violi, Michael P. Faulkner
NOT PRESENT: Carolyn A. Teeter
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C Beutter, Esq., Clare Kopec, Louis Hazen

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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 April 10th Park Board meeting. Mr. Coppens moved to approve the minutes as presented. Mr. Faulkner 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>
2017-163	\$837.15
2017-170	\$102,014.63
2017-177	\$453.00

Mrs. West moved to approve the claims as presented and Mr. Voili 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., shared with the Board mowing season has begun. Currently, Central Services has three (3) guys mowing, and are waiting for new seasonal's to start.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board Coffee with a Cop, held this morning at Battell Center, and was a success. Mr. Stefaniak was very pleased with the turnout, and is looking forward to the next event.

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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. Violi and seconded by Mr. Coppens. The motion carried unanimously. The meeting was adjourned at 4:40 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