

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

**DATE:** May 22, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers  
**PRESENT:** John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner  
**NOT PRESENT:** Reg Wagle  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C Beutter, Esq., Louis Hazen

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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 May 8<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:**

Eilleen Kalman, Assistant Director with the School City of Mishawaka Exceptional Learners, presented a proposal for approval of a partnership between School City of Mishawaka and the Parks Dept. for the use of the Rotary Room in the Battell Center. Mrs. Teeter moved to approve the proposal and Mr. Faulkner 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>
2017-210	\$421.30
2017-213	\$29.12
2017-218	\$200.00
2017-220	\$43,637.93
2017-222	\$1,190.35

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., shared with the Board everything is going well. The guys are prepping for the Memorial Day Parade.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko reported to the Board the little free library will start in June.

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**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. Kathy Blumentritt with the Front Porch shared with the Board her and her staff are wanting to hold a mindful workshop down along the Riverwalk in one of the parks.

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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. Violi. The motion carried unanimously. The meeting was adjourned at 4:54 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