

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

**DATE:** September 25, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers  
**PRESENT:** Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner

**NOT PRESENT:**

**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Wagle called for a motion to approve the minutes of the September 11<sup>th</sup> Park Board meeting. Mr. Coppens moved to approve the minutes as presented and Mrs. Teeter seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Mike Bultinck with Lehman & Lehman gave a presentation on the Mary Gibbard Playground renderings.

Mr. Blasko presented a request for approval of a single's rate for the River Gala, with a 70/30 split. Mrs. West moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of new fees for Kamm Island Night, with a 70/30 split. Mrs. Teeter moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of complimentary season passes. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of surplus items at Castle Manor. Mr. Coppens moved to approve the request and Mrs. Teeter 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>
2017-424	\$541.77
2017-431	\$22,527.55

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 the Fall Harvestfest and Spooky Night events will be happening on October 14<sup>th</sup> at Kamm Island and the Battell Center.

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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 5:20 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

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