

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

DATE: December 27, 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: Yvonne Teeter

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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 December 11th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented and 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 reappoint Christopher Tordi to the Planning Commission. Mr. Coppens moved to reappoint Mr. Tordi and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter presented a request for approval of the 2018 Salary Resolution. Mrs. Teeter moved to approve the request and Mr. Coppens 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>
2017-564	\$22,265.69

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:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Ms. Teeter shared with the Board we have been awarded the Patronicity Project for the Fitness Court located at Central Park.

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OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. None at this time.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Coppens and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:57 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