

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

**DATE:** February 12, 2018  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn  
**NOT PRESENT:**  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the January 22<sup>nd</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Mr. Blasko presented a request for approval of surplus items. Mr. Violi 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>
2018-50	\$55,094.13
2018-54	\$61.10

Mrs. West moved to approve the claims as presented and Mr. Hahn 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 staff is doing the Special Olympics Fitbit Challenge with the Young Adult Program.

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**OPEN FORUM:**

Mr. Coppens 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. Hahn. The motion carried unanimously. The meeting was adjourned at 4:43 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:

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Carolyn A. Teeter, Board Secretary