

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

DATE: March 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
NOT PRESENT: Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., George Fowler, Andrew Roop, Jacob Crawford, Shauna DelRegno, Steven Gleissner, Scott Curtis

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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 Ellen West. Mr. Coppens called for a motion to approve the minutes of the February 26th Park Board meeting. Mrs. Teeter 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. DelRegno presented a request for approval of free swim lessons at Merrifield Pool. Mrs. West 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>
2018-88	\$215.27
2018-94	\$637.50
2018-95	\$18,954.56

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:

Mr. Blasko, on behalf of Community Center Director, Clare Kopec, reported to the Board we are very proud of our new partnership with Bethel College. Bethel will be assisting with volleyball games and practices at Battell Center.

Mr. Fowler shared with the Board efforts to clear the river's edge along holes one and twelve continued using staff and contracted labor.

Mr. Roop shared with the Board he has been spending time working on getting the word out about our greens being back in 2018.

Mr. Crawford shared with the Board he has several volunteer groups rallying to help with the clean-up at Beutter Park and the Eberhart Golf Course. This clean-up will take place on March 24, 2018.

Ms. DelRegno shared with the Board a huge hit this year was the skating/tubing combo pass. Patrons were thrilled they could visit both Merrifield and George Wilson Park for a reasonable cost.

Mr. Gleissner reported to the Board our first adult recreation league, volleyball, began its' season on February 7th. Games are played Wednesday evenings with six teams participating.

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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 informed the Board the State of the City address is tonight at the Battell Center beginning at 7:00 pm.

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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. Faulkner. The motion carried unanimously. The meeting was adjourned at 5:19 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved: _____
Carolyn A. Teeter, Board Secretary