

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

**DATE:** March 26, 2018  
**TIME:** 4:30 p.m.  
**PLACE:** Community Room, Battell Community Center  
**PRESENT:** John Coppens, Michael P. Faulkner, Ellen West, Tony Violi, Pat Hahn  
**NOT PRESENT:** Carolyn A. Teeter  
**ALSO PRESENT:** 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 Ellen West. Mr. Coppens called for a motion to approve the minutes of the March 12<sup>th</sup> Park Board meeting. Mr. Faulkner moved to approve the minutes as presented. Mr. Violi 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 presented a request for approval of free season passes for the Leadership South Bend/Mishawaka program, Mrs. West moved to approve the request and Mr. Hahn 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>
2018-107	\$1,296.52
2018-115	\$45,197.67
2018-118	\$100.00
2018-123	\$447.08

Mr. Violi moved to approve the claims as presented and Mr. Faulkner 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, on behalf of Mr. Blasko, reported to the Board we have reached our goal for Patronicity.

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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 Mr. Faulkner and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 4:48 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