

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

DATE: June 11, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn
NOT PRESENT: Michael P. Faulkner
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Tim Ryan, George Fowler, Brittni Gendron, Steven Gleissner, Clare Kopec, Andrew Roop

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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 Tony Violi. Mr. Coppens called for a motion to approve the minutes of the May 28th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. 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:

Andrew Roop, on behalf of the St. Joseph County Women's Golf Association, presented a request for approval of greens fees waiver. Mrs. Teeter 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>
2018-224	\$1,149.00
2018-226	\$64,367.25
2018-238	\$69,762.23
2018-239	\$859.60

Mrs. West moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

Steven Gleissner, Director of Recreation & Facilities, reported to the Board spring has been a busy season preparing for our many summer recreation programs. Mr. Gleissner shared that spring soccer began on April 21st with ninety-four participants.

Clare Kopec, Community Center Director, reported to the Board our first annual Macarons with Mom was hosted on May 12th with 120 mothers and children in attendance.

George Fowler, Superintendent of Golf Maintenance, shared with the Board the main focus of the course this spring has been to ready it for the opening.

Andrew Roop, Director of Golf Operations, shared with the Board the course opened sixty days later this year, due to Mother Nature.

Brittni Gendron, Director of Special Events & Activities, shared with the Board we hosted our first annual Kids to Parks Day at Hillis Hans on May 19th. Texas Roadhouse, Rainbow Childcare, and Gallery2910 volunteered to take part in this free event for families.

Phil Blasko reported to the Board Merrifield preparations have been underway to prepare for the June 4th opening of Merrifield Pool.

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CENTRAL SERVICES' REPORT:

Tim Ryan reported to the Board the Central Services crew have finished up what they could for the Fitness Court.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board the Memorial Day Kids Dash had 230 participants and went off without a hitch. The kids that participated had a wonderful time.

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OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. Melanie Como with the Company Players expressed her concerns about renting the auditorium for the production in November.

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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 5:36 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary