

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

DATE: February 11, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi
NOT PRESENT: Pat Hahn, David Straughn
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 Michael Faulkner. Mr. Coppens called for a motion to approve the minutes of the January 28th Park Board meeting. Mr. Violi moved to approve the minutes as presented. Mrs. Teeter 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 approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-41	\$42.78
2019-43	\$683.03
2019-51	\$27,765.98

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:

Phil Blasko shared with the Board the second annual Winter Concert Series will kick off this weekend at the Battell Community Center.

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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. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department



Approved:

Carolyn A. Teeter, Board Secretary