

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

DATE: October 28, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Carolyn A. Teeter, Tony Violi, David Straughn
NOT PRESENT: Michael P. Faulkner, Pat Hahn
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 October 14th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Straughn 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 at the Merrifield Complex. Mrs. Teeter moved to approve the request and Mr. Straughn 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>
2019-462	\$704.71
2019-464	\$125.00
2019-470	\$79,787.61
2019-474	\$16,404.48
2019-476	\$2,192.27

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn 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 ribbon cutting for the Mishawaka Education Foundation Greenhouse was held on October 19th and had a great turnout.

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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:

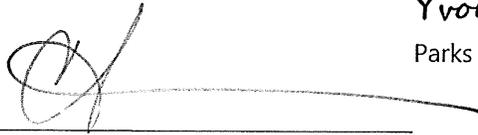
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Straughn. The motion carried unanimously. The meeting was adjourned at 4:47 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary