



100 E. Michigan Blvd. / Suite 2
~~Six on the Lake~~
~~Washington Park~~
Michigan City, IN 46360-3293
Bus (219) 873-1506
Fax (219) 873-1540
www.michigancityparks.com

The Michigan City Park and Recreation Board met in regular session on Wednesday, July 16, 2014 at the hour of 5:00 P.M. in the Council Chambers at City Hall, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Dabney, Latchford, Freese, and Chatfield (4)

Absent: None (0)

Also present were: Jeremy Kienitz and Shannon Eason, Interim Co-Superintendents; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Mike Dempsey, Michigan City Live Productions; Howard Mason; Ty Bancroft, S/T Bancroft; Johnny Martinez, Zoo Director; Thurston Jorgenson; Shawne Sheldon, Zoo Retail Manager; Anthony Getter; and Andre Steele, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board approved the minutes of the July 2, 2014 Park Board meeting.
- On a motion made by Mr. Latchford, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board tabled a request presented by Colleen Kowalkowski to license a portion of the esplanade that was previously leased to her.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board accepted the donation of 15 bike racks from the Redevelopment Commission.
- On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2014 Michigan City RV and Outdoor Show in Washington Park.
- On a motion made by Mr. Latchford, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board tabled proposals for the zoo maintenance driveway drainage project.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached request to change the status of a full time foreman position from temporary to non-temporary.

The Park Board discussed the possibility of making the California Avenue parking lot free to the public. No action was taken.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the donation of a one day family pass to the zoo to Franciscan St. Anthony Health noting their frequent donations of animal food for the zoo.
- On a motion made by Mr. Chatfield, seconded by Mr. Freese and voted for unanimously by the Board, the Board authorized City Planner Craig Phillips to obtain proposals for an environmental assessment of the dune area around the observation tower.

Interim Co-Superintendent Jeremy Kienitz reported on an inspection visit he made to the golf course, the upcoming Soccer in the Sand Tournament and World Series and last weekend's Running Wild for the Zoo 5K event.

Interim Co-Superintendent Shannon Eason reported on Incident Command for this year's Super Boat International Great Lakes Grand Prix, a request from the Police Department to remove the 2 southern most parking spaces in the California Avenue and add a larger sign and the Pullman Park renovation project.

Interim Co-Superintendent Jeremy Kienitz reported on vandalism that occurred at Patriot Park and the new California Avenue restroom facility.

Attorney Jeff Katz reported the beach access path at stop 11 was re-contoured.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$55,818.67.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #14, 06/22/14 through 07/11/14, in the amount of \$92,598.27.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of invoices totaling \$989.63 out of the Zoo Endowment Fund.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of invoices totaling \$2,757.75 charged to the department's credit card.
- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:07 p.m.


Shannon Eason, Interim Co-Superintendent


Phil Freese, Park Board Secretary

Attachments to the July 16, 2014 Park Board meeting:

1. Bike Rack Donation Acceptance Letter
2. 2014 RV & Camper Show Major Event License Agreement
3. Request to Change Status of Full Time Foreman Position from Temporary to Non-Temporary
4. Recommendation to Require Annual Sticker or Daily Ticket to Park in the California Avenue Parking Lot
5. Construction Contract with Sacks Home Improvement, Inc. for Zebra Barn Project
6. Franciscan St. Anthony Health Request for Donation of Zoo Passes
7. Claims Docket Allowance for Vouchers Dated 07/15/14

Minutes prepared by Shannon Eason