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~~Six on the Lake~~

~~Washington Park~~

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The Michigan City Park and Recreation Board met in regular session on Wednesday, January 7, 2015 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. Chatfield, Latchford, Freese, and Dabney (4)

Absent: None (0)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Kendall Washington; Kimberly Kiner; Tina Mahone; Richard Chambers, The News Dispatch; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board elected Chris Chatfield as the Park Board President.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board elected Phil Latchford as the Park Board Vice President.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board elected Mr. Freese as the Park Board Secretary.

Park Board President Chris Chatfield appointed Mr. Dabney as the Planning Commission Liaison, Mr. Freese as the Port Authority Board Liaison and Mr. Latchford as the Washington Park Zoological Society Board Liaison.

All members accepted the appointments.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the minutes of the December 17, 2014 Park Board meeting.

Superintendent Jeremy Kienitz reported the 3rd and final input session for the Pullman Park Renovation Project was held last night at New Hope Missionary Baptist Church. Suggestions from that meeting were incorporated into the final design which was presented to the Park Board for approval.

- ❑ On a motion made by Mr. Dabney, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached final design for the Pullman Park Renovation Project.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Dabney and voted for unanimously by the Board, the Board accepted the attached proposal from the Michigan City Sanitary District to perform water testing at Washington Park during the 2015 beach season and agreed to pay them for their services with funds received from the IDEM Beach Act Grant.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached contract with Melrose Pyrotechnics, Inc. for the fireworks display on July 4, 2015 in Washington Park.

Mr. Kienitz reported on the IPRA Conference next week, the new seasonal operations building in Washington Park and the newly installed ice rink.

- ❑ 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 \$9,706.90.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #26, 12/07/14 through 12/20/14, in the amount of \$46,143.64.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:40 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary

Attachments to the January 7, 2015 Park Board meeting:

1. Pullman Park Renovation Project Final Design
2. Sanitary District 2015 Beach Act Grant Proposal
3. Claims Docket Allowance for Vouchers Dated 01/06/15

Minutes prepared by Shannon Eason