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The Michigan City Park and Recreation Board met in regular session on Wednesday, April 15, 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; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Erika Hanner, Executive Director of Lubeznik Center for the Arts; Martin Bobcek, Global Engineering; Lori Wilson-Patterson, AK Smith Career Center Job Works Program; and Andre Steele, ALCO TV.

- On a motion made by Mr. Dabney, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the minutes of the April 1, 2015 Park Board meeting.

The Board opened one proposal received from Arnell Motors for a dump truck for the zoo.

- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Millennium Plaza Commemorative Brick Program.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with the Lubeznik Center for the Arts for the 2015 Lakefront Art Festival.
- On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached JAG grant program with the Michigan City Area School's AK Smith Career Center.
- On a motion made by Mr. Latchford, seconded by Mr. Dabney and voted unanimously by the Board, the Board agreed to allow bicycles on the trails at Ruby Woods in 2015. If there are no incidents in 2015 the Board will consider making this a permanent rule change.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the request submitted by the Michigan City Municipal Band to place a sign at the entrance to the amphitheater advertising their free summer concerts.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2015 Church Softball League and Fees.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached proposal from Stephany Heating and Air to install a new HVAC system in the zoo's animal resource center in the amount of \$23,900.00.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 803.

Park Superintendent Jeremy Kienitz reported on the Pullman Park project, spring cleanup in Washington Park, the construction of the lifeguard tower, repairs to the Fedder's Alley restroom building, a meeting with the Port Authority regarding the upcoming In Water Boat Show and City by the Lake Triathlon, work on the pipeline at Patriot Park, and the completion of the golf course cart barn.

Attorney Jeff Katz reported a pre-proposal meeting was held today for the Washington Park concession operation.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached pay request no. 2 submitted by Gariup Construction for the new office building in Washington Park.
- ❑ 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 \$49,929.02.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #7, 03/15/15 through 03/28/15, in the amount of \$43,769.91.
- ❑ 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 \$914.42 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 \$50,600.00 through the Board of Works for 20 new golf carts.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of charges totaling \$1,367.83 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 5:49 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary

Attachments to the April 15, 2015 Park Board meeting:

1. Millennium Plaza Commemorative Brick Program
2. 2015 Lakefront Art Festival Major Event License Agreement
3. MCAS AK Smith Career Center JAG Grant Program
4. Request to Change Rules at Ruby Woods
5. Request to Place Municipal Band Sign on Park Property
6. 2015 Church Softball League and Fees
7. Zoo HVAC Proposals
8. Resolution No. 803 – Senior Center Fund Transfer
9. Gariup Construction Pay Request No. 2
10. Claims Docket Allowance for Vouchers Dated 04/10/15

Minutes prepared by Shannon Eason