



**100 E. Michigan Blvd. / Suite 2
Michigan City, IN 46360-3293
Phone (219) 873-1506
Fax (219) 873-1506
www.michigancityparks.com**

The Michigan City Park and Recreation Board met in regular session on Wednesday, May 6, 2015 at the hour of 5:00 P.M. in the Emergency Operation Center 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, Freese, and Dabney (3)

Absent: Mr. Latchford (1)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Elizabeth Sams, Edward Hudgens, and Kevin Oshima, US EPA; Randy Durham, Greens Superintendent; Jamie Huss, Elizabeth Emerick and Shawne Sheldon, Washington Park Zoo; Jeanette Hicks, Global Engineering; Richard Chambers, The News Dispatch; Ron Miller, W.E.F.M. Radio; and Anna Galloway, ALCO TV.

- ❑ 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 April 15, 2015 Park Board meeting.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License with Nicole Beukers for 1126 Lake Shore Drive.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached bid packet for the golf course culvert project.

The EPA gave a presentation on a water quality testing program they would like to host in Washington Park during the summer of 2015.

Two proposals were opened for the Washington Park concession operation submitted by Moe Mroueh and Darnel Madrey.

- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Arnell Motors for a dump truck.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Golf Cart Rental Agreement.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board adopted the following rule “No person shall fish, wade, operate watercraft, swim or bathe in any creek, ditch, pond, lake, stream, or any other waterway within the North Course or South Course of the Michigan City Municipal Golf Course.”
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board tabled the golf course copy machine agreement.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request from the Michigan City Public Art Committee to move the sculpture “Thin Series: Off the Diet” from Westcott Park to Washington Park. The sculpture will be located near the new pavilion.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved placement of the elephant skull at the zoo, the wolf naming contest, the Wild Cat Sunday event, animal acquisitions, and approved closing the zoo one hour early for the Zoo Brew event.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to allow Assistant Superintendent Shannon Eason to apply for a Maritime grant through The National Park Service and the Maritime Administration for repairs to the exterior of the Old Lighthouse Museum.
- ❑ 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. 804 revising the department’s small purchase policy.
- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the Park Department’s 2015 1st quarter report.
- ❑ 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. 805 transferring funds in Senior Center Non-Reverting Fund 1301/0806.

Park Superintendent Jeremy Kienitz reported on the beach path at the Senior Center, drainage issues at Patriot Park, the 2015 Zoobilee event, Council Finance and Park and Recreation Committee meetings held on April 28, 2015, the NAC Triathlon, the youth baseball league, lifeguard try outs, the status of the new lifeguard tower, the recently held Beach Hazard Conference, the upcoming beach expo, safety equipment acquired by our participation in the

South Lake Michigan Water Safety Task Force through an Indiana/Illinois Sea Grant totaling \$4,974, and vandalism at Gardena Park.

- ❑ On a motion made by Mr. Dabney, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached change order numbers 008 through 012 submitted by Gariup Construction Company for the new operation building and pavilion in Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached pay request no. 3 submitted by Gariup Construction Company for the new operation building and pavilion in Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney 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 \$72,871.99.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved Payroll #8, 03/29/15 through 04/11/15, in the amount of \$50,567.94.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved Payroll #9, 04/12/15 through 04/25/15, in the amount of \$54,713.67.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board accepted donations for baseball sponsorships in the amount of \$300.00 each from Holly's Restaurant, Shoe Carnival, Superior Petroleum Products, and KroczeK's Lawn and Landscaping.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved payment of invoices totaling \$6,400.21 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved invoices totaling \$5,119.48 paid through the May 4, 2015 Board of Works meeting.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:34 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary

Attachments to the May 6, 2015 Park Board meeting:

1. Beukers Restoration License Agreement for 1126 Lake Shore Drive
2. Golf Course Culvert Project Bid Packet
3. Zoo Dump Truck Proposals
4. Golf Cart Rental Agreement
5. Washington Park Zoo Requests
6. Resolution No. 804
7. Resolution No. 805
8. Gariup Construction Change Orders 008 through 012
9. Gariup Pay Request No. 3
10. Claims Docket Allowance for Vouchers Dated 05/05/15

Minutes prepared by Shannon Eason