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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, June 17, 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. Latchford, Freese, and Dabney (3)**

**Absent: Chatfield (1)**

**Also present were:** Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Martin Bobcek, Global Engineering; Randy Durham, Greens Superintendent; Elizabeth Durham: Jeff Eason; Johnny Stimley; Richard Chambers, The News Dispatch; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded Mr. Dabney and voted for unanimously by the Board, the Board approved the minutes of the June 3, 2015 Park Board meeting.

City Planner Craig Phillips presented the attached idea for a round-a-bout at the entrance to Washington Park and asked the Park Board to meet with The Redevelopment Commission in a workshop to discuss the idea. Park Board Vice President Phil Latchford agreed to a workshop with the RDC.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board removed the request to place a memorial plaque on the lifeguard tower from the table.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the board removed the request to place a memorial plaque on the lifeguard tower from the agenda.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Notice of Termination, terminating the Concession Agreement with former Director of Golf Jason Richardson.

- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Concession Agreement with Assistant Director of Golf Chris Magnuson.

Bids received from Gough, Inc., Gariup Construction and Woodruff and Sons, Inc. were opened for the golf course culvert project.

- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board accepted a donation of thirty youth life jackets from Johnny Stimley.
- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License Agreement, the Board agreed to strike item 4 on The Tree Mann's proposal.
- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Resolution No. 808 transferring money in Senior Center Fund 1301/0806.
- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Resolution No. 809 transferring money in Recreation Fund 1301/0803.

Park Superintendent Jeremy Kienitz reported the unveiling of the Marvin Lee Wilson monument at Pullman Park will be at noon this Saturday. Mr. Kienitz reported the premiere of the movie Marshall the Miracle Dog will be Sunday, July 12, 2015 at the amphitheater in Washington Park. Mr. Kienitz reported on the 2015 budget crisis and preparation of the 2016 budget. Mr. Kienitz reported new radios for the lifeguard team were purchased from Tri Electronics and cost \$1,449.95.

- On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board agreed to allow Marshall, the dog starring in the movie Marshall the Miracle Dog to be present at the movie premiere in Washington 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 orders numbers 014, 015, 016, and 017 submitted by Gariup Construction for the new building 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 \$96,598.53.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved Payroll #12, 05/24/15 through 06/06/15, in the amount of \$75,397.15.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board accepted a donation in the amount of \$125.00 from Verizon Wireless for the Adopt-a-Beach program.
- ❑ 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 \$13,178.94 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 payment of invoices totaling \$3,100.00 through the June 15, 2015 Board of Works meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved credit card purchases totaling \$2,250.29.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:46 p.m.

  
 Shannon Eason, Assistant Superintendent

  
 Phil Freese, Park Board Secretary

Attachments to the June 17, 2015 Park Board meeting:

1. Round-a-Bout Rendering
2. Notice of Termination of Concession Agreement with Jason Richardson
3. Concession Agreement with Chris Magnuson
4. Golf Course Culvert Project Base Bids
5. Sheridan Beach Restoration License Agreement – Laser 1122 Lake Shore Drive
6. Resolution No. 808 Senior Center Fund Transfer 1301/0806
7. Resolution No. 809 Recreation Fund Transfer 1301/0803
8. Gariup Construction Change Order Numbers 014-017
9. Claims Docket Allowance for Vouchers Dated 06/16/15

Minutes prepared by Shannon Eason