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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 1, 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; Lori Kienitz; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the minutes of the June 17, 2015 Park Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached fees and rules for the 2015 Adult Fall Softball League.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached Park Department 2016 budgets.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached 2016-2018 capital plan.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved the attached License and Agreement for a Beach Access Pathway with Michael Rothbart who resides at 207 Illinois Avenue.

Superintendent Jeremy Kienitz reported on the upcoming fireworks event, the Super Boat International Great Lakes Grand Prix, taking on lawn maintenance at Barker Mansion, and the dedication of the Herman Lee Wilson Basketball Courts. Mr. Kienitz read a thank you letter from the LaPorte County Symphony Orchestra and updated the Board on the construction of 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 \$30,584.52.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Dabney and voted for unanimously by the Board, the Board approved Payroll #13, 06/07/15 through 06/20/15, in the amount of \$85,177.21.
- ❑ 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 \$45.79 from Merchant Services.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:34 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary

Attachments to the July 1, 2015 Park Board meeting:

1. 2015 Adult Softball League Fees and Rules
2. 2016 Budget
3. 2016-2018 Capital Plan
4. Rothbart Beach Access Pathway License Agreement
5. Claims Docket Allowance for Vouchers Dated 06/29/15a

Minutes prepared by Shannon Eason