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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, February 3, 2016 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 Silvestri (4)**

**Absent: None (0)**

**Also present were:** Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Jeff Katz, Park Board Attorney; Shawne Sheldon, Washington Park Zoo; Michael Sewell, Michigan City Piranhas Swim Club and Tower Run; Craig Phillips, City Planner; Richard Chambers, The News Dispatch; and Andre Steele, ALCO TV.

- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the January 20, 2016 Park Board meeting.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Park Department 2015 4<sup>th</sup> quarter report from the table.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Park Department 2015 4<sup>th</sup> quarter report.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2016 sponsorship request from the Michigan City Piranha Swim Club.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request from the Michigan City Piranha Swim Club to host the 2016 Tower Run in Washington Park on Sunday, September 18, 2016.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Save the

Dunes for their annual Jammin' with Save the Dunes event on June 4, 2016 at the amphitheater.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the 2016-2021 Washington Park Zoo Strategic Plan.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board tabled the Park Department 2015 Annual Report.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 828 transferring money in Senior Center Fund 1304/0000.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached 2016 Adult Softball League and Fees.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached application to the Indiana Alcohol and Tobacco Commission for a 3-way alcohol permit for the North Pointe Pavilion.

Park Superintendent Jeremy Kienitz reported he attended the NSA/BPA Northern Zone Conference last weekend at Blue Chip Casino and the Park Department received the NSA/BPA 110% award in the complex category, Patriot Park will be hosting the Girl's Fast Pitch Class A World Series in 2016, the Park Department's 2016 capital purchase requests were approved by the City Council last night, he has been asked to be the keynote speaker at the Lion's Club meeting and he will address the new North Pointe Pavilion and our 2016 annual report, and The Park Department is partnering with The LaPorte Solid Waste District to host LaPorte County Clean it Up Day on Saturday, April 30<sup>th</sup> and we have asked our City Council members to adopt a park and bring out volunteers to help clean up and beautify our neighborhood parks. A free luncheon will be held at the Washington Park Zoo after the cleanup event. Mr. Kienitz report a vehicle drove through the lawn in Fedder's Alley resulting in approximately \$300 in damage.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved to waive zoo admission fees for volunteers who participate in the LaPorte County Clean it Up Day.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri 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 \$16,303.19.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved Payroll #2, 01/03/16 through 01/16/16, in the amount of \$36,766.36.

- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board accepted donations in the amount of \$350.00 each for youth baseball sponsorships from Fox Photography, Moore's Auto Repair, Frontier Lawn and Recreation and Albano's Villa.
  
- On a motion made by Mr. Silvestri, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:47 p.m.

  
Shannon Eason, Assistant Superintendent

  
Phil Freese, Park Board Secretary

Attachments to the February 3, 2016 Park Board meeting:

1. Park Department 2015 4<sup>th</sup> Quarter Report
2. Michigan City Piranha Swim Club Sponsorship Request
3. 2016 Tower Run Request
4. 2016 Jammin' with Save the Dunes Event Request
5. Resolution No. 828
6. 2016 Adult Softball League and Fees
7. Application for 3-Way Alcohol Permit for North Pointe Pavilion
8. Claims Docket Allowance for Vouchers Dated 02/02/16

Minutes prepared by Shannon Eason