



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, July 20, 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; Elizabeth Emerick, Washington Park Zoo; Bruce Manner, Michigan City Port Authority; Mark Kehoskie, Matey's Restaurant; 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 July 6, 2016 Park Board meeting.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Notice to Bidders and Specifications for the Gardena Playground Renovation Project.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached animal acquisition request submitted by the Washington Park Zoo.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached 2016 Fall Softball Program and fees.
- 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 Mark Kehoskie of Matey's Restaurant and Bar for a Beach Bash event in Washington Park on August 27, 2016.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 837 transferring money in the Zoo Fund.
- 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. 838 transferring money in the Admin Fund.

Park Superintendent Jeremy Kienitz reported on a new program "Passport to Play," last weekend's Soccer in the Sand Tournament, the final punch list for the North Pointe Pavilion which was sent to Gariup Construction, the elevator at the North Pointe Pavilion, the outstanding job the lifeguards are doing during a very difficult season, emergency agency coordination efforts, and the upcoming Super Boat International Great Lakes Grand Prix. Mr. Kienitz thanked the LaPorte County Highway Department for clearing the ditches at Patriot Park. Mr. Kienitz reported the fountain at Millennium is having an electrical problem so it is currently shut down, many lights are out at the Old Bandstand and we are working on that as well.

- ❑ 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 \$98,852.02.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved Payroll #14, 06/19/16 through 07/02/16, in the amount of \$85,296.37.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board accepted a donation from Blue Chip Casino in the amount of \$3,000.00 for the 2016 parade and fireworks show.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved payment of invoices totaling \$5,025.00 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved charges totaling \$4,071.35 charged 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 5:56 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary

Minutes prepared by Shannon Eason