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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 3, 2017 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, Freese, and Silvestri (3)

Absent: Mr. Latchford (1)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Nelson Pichardo, Park Board Attorney; Elizabeth Emerick, Washington Park Zoo; Larry Spaeth; John Pavy; Sergio Kochergin; Bruce Manner, Michigan City Port Authority; 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 April 19, 2017 Park Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board removed the Professional Services Agreement with Dh2w from the table.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with Dh2w for repairs to the Old Lighthouse Museum.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Washington Park Zoo animal acquisition and disposition request.
- ❑ 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. 855 transferring money in Zoo Fund 1301/0804.

Superintendent Kienitz reported on the City Kids Day Camp program, the lifeguard program, the parking sticker operation, the City Council's approval of using 2017 capital purchase order

balances to fund field recrowning at Patriot Park, EVP's request for an additional tournament date and an award received from the American Society of Landscape Architects for the Envision Washington Park Master Plan.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved EVP's request for an additional tournament on July 4, 2017.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese 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 \$9,794.86.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #9, 04/09/17 through 04/22/17, in the amount of \$53,876.29.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation from Classic Builders in the amount of \$350.00 for a baseball team sponsorship and approved payment of invoices totaling \$1,092.50 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 5:36 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason