



**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, June 21, 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; John Pavy; Tyler Spence; Tiffany Forte; Mike Szromba and Jodee Dlanco, Windy City Kite; Elizabeth Emerick, Washington Park Zoo; Sarah Johnson; Jack Kniola, Great Lakers Car Club; Julie Schroeder; Nicole Bissonnette; Blasé Bobscacchy; Vincent Emanuele; Francisco Leon; Ryan Walsh; Steve Hiscox; Wesley Slaughter; 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 June 7, 2017 Park Board meeting.
- On a motion made by Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached proposal submitted by Windy City Kites.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the quote submitted by Fence Masters for the seasonal avian exhibit, awarded the contract and approved the Notice to Proceed.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the submission of the attached 2018 budgets to the Mayor and City Controller.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the submission of the attached 2018-2021 capital requests to the Mayor and City Controller.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached License Agreement for the “Play for Jake” event.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached License Agreement for the Great Lakers Auto Club car show event.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Purchasing Policy and rescinded Resolution No. 804.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Restoration License for 1716 Lake Shore Drive.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board instructed Superintendent Kienitz to seek council approval of the attached Second Amendment to the Lease with Fire and Water Restaurant.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request to place signage on park property submitted by Bartlett’s Fish Camp Restaurant.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached animal transfer.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board selected Butler, Fairman and Seufert as the engineering firm for the Fedder’s Alley Boardwalk Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached submission of a grant application to the Unity Foundation.
- ❑ 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. 857.
- ❑ 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. 858.

Superintendent Kienitz reported on the parade, the fireworks, the Gardena Playground ribbon cutting, the splash park, repairs to the lot 1 restrooms, water line repairs at Patriot Park, watering

during the drought, and vandalism at North Pointe Pavilion, Fedder's restrooms and Pullman Park restrooms.

- ❑ 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 \$93,342.23.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #12, 05/21/17 through 06/03/17, in the amount of \$76,021.56.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from Worcester Natural History in the amount of \$3,000.00 for one female otter pup, Franklin Pest Solutions in the amount of \$350.00 for youth baseball team sponsorship and from Franklin Pest Solutions in the amount of \$500.00 for the 2017 parade.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices totaling \$10,260.00 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices totaling \$12,898.64 through the June 5, 2017 Board of Works meeting.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of charges made to the department's credit card in the amount of \$6,744.85.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:23 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary