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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 19, 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, Silvestri, and Latchford (4)

Absent: None (0)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Nelson Pichardo, Park Board Attorney; Jim and Karen Retseck, Michigan City Historical Society; Roger Potratz, Dh2w; Larry Spaeth; Caroline Arnett, Purdue Extension Community Coordinator; Mike Szromba and Jodee Blanco, Windy City Kites; and Andre Steele, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the minutes of the June 21, 2017 Park Board meeting.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached bid documents for the Old Lighthouse Museum Exterior Repairs Project.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached fees and rules for the 2017 adult fall softball league.
- On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached proposal submitted by Stoke Riders, LLC to teach kiteboarding on the beach in Washington Park.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the concept of a community garden at Walker Street Park.
- 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. 859.

Park Superintendent Jeremy Kienitz reported on the parade, fireworks, field re-crowning at Patriot Park, the upcoming NSA Girl's World Series at Patriot Park, the Walker Street Playground project, the landscaping project around the electric panels at North Pointe Pavilion, the parking lot striping project at the golf course, tree removal at Water Tower Park, and we are creating an inventory of dead or problem trees for all park properties. Superintendent Kienitz reported the Washington Park Zoo won 1st place in the 2017 Michigan City in Bloom contest. Mr. Kienitz reported a backpack blower was stolen and 2 toilet seats were removed from the restrooms at the skate park.

Mr. Silvestri reported the Michigan City Lion's Club donated a lion drinking fountain to the zoo and the Zoo Society is trying to get a plumber to donate the installation.

Attorney Pichardo drafted a Public Comment Policy and asked the Park Board to review it. The policy will be on the Park Board's 08/02/17 agenda. Attorney Pichardo updated the Park Board on property transfers between the Park Department and Port Authority.

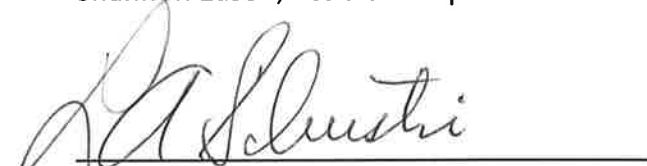
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$137,533.44.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #13, 06/04/17 through 06/17/17, in the amount of \$90,436.23.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #14, 06/18/17 through 07/01/17, in the amount of \$90,184.59.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation in the amount of \$2,698.75 from the Zoo Society.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfers:

Golf Fund 1314/0000

Decrease account number 01 411.001	Salaries & Wages	\$22,399.92
Decrease account number 02 422.021	Gasoline	\$ 5,000.00
Decrease account number 02 422.031	Diesel Fuel	\$ 3,000.00
Decrease account number 02 422.035	Misc. Other Supplies	\$ 5,000.00
Increase account number 01 411.014	Seasonal Salaries	\$22,399.92
Increase account number 02 423.001	Bldg Materials	\$ 3,000.00
Increase account number 02 423.002	Repair Parts	\$ 5,000.00
Increase account number 02 423.005	Misc. Merchandise	\$ 5,000.00

- ❑ 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 \$10,695.68 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 claims totaling \$168,509.25 through the Board of Works at their meeting on June 19, 2017.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved charges made to the department's credit card in the amount of \$2,218.47.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:00 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason