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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 2, 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; Nelson Pichardo, Park Board Attorney; Elizabeth Emerick, Washington Park Zoo; Jack Kniola, Great Lakers Auto Club; Rob Johnson, Jeffrey Kirsch; Martin Bobcek, Global Engineering; 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 July 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 approved the attached public comment policy.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to allow the Great Lakers Auto Club to have a food booth at their car show on September 3, 2017 in Washington Park.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 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 final change order for the North Pointe Pavilion Project.

Superintendent Jeremy Kienitz reported the Play for Jake beach volleyball tournament and City by the Lake Triathlon were both cancelled, a park traffic safety committee has been formed and will meet on August 10th, the Super Boat International Great Lakes Grand Prix is this weekend, and the Park Department was featured in an article in the magazine Splash Beach Life. Mr. Kienitz

thanked the City Forester and Street Department for their assistance with removing dead trees in several parks. Mr. Kienitz reported the zoo donation box was stolen.

- ❑ 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 \$49,238.46.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #15, 07/02/17 through 07/15/17, in the amount of \$93,865.36.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfer:

Senior Center Fund 1304/0000

Decrease account 02 422.031 Household \$118.99

Increase account 02 423.003 Small Tools \$118.99

- ❑ 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 \$223.47 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 charges totaling \$2,928.00 made on 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 6:35 p.m.



Shannon Eason, Assistant Superintendent



Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason