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The Michigan City Park and Recreation Board met in regular session on Wednesday, October 18, 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; Jamie Huss, Zoo Director; Bruce Manner, Michigan City Port Authority Board; Caroline Arnett, Purdue West Central; Jeff Eason; Scott Kuchta, Global Engineering; and Andre Steele, ALCO TV.

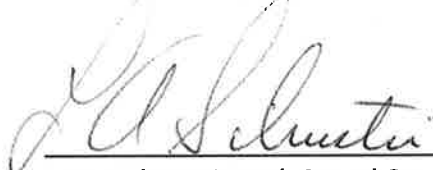
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the October 4, 2017 Park Board meeting.

Superintendent Kienitz reported an inventory analysis meeting will be held this Friday at 10 am regarding the design and engineering of the Fedder's Alley Boardwalk Project.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached plan for 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 request for quotes for landscape maintenance services at Millennium Plaza.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request for quotes for the Zoo Fallow deer barn project.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached request for quotes for the Winding Creek Cove bank stabilization project.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached contract with GolfNow and instructed Superintendent Kienitz to send written notice that we will not be renewing the contract, under the contracts automatic renewal clause, after the two year term.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached 2018 golf fees, forms and contracts.
- ❑ On a motion made by Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board instructed Attorney Pichardo to take legal action for non-compliance and violations of the Lease Agreement at North Pointe Pavilion.
- ❑ Superintendent Kienitz reported on the Traffic Safety Committee, the location of the ice rink on the Redevelopment Commission's property on the corner of 7th and Franklin Streets, the lighting project in Washington Park, the possible land swap with the Port Authority, the paving and striping of lot 1 in Washington Park, winterization of park facilities, fall clean up, holiday lights, the lighting issue along Lake Shore Drive, and the resignation of a full time maintenance foreman.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:58 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason