



**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, December 6, 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; Elizabeth Emerick, Washington Park Zoo; Larry Spaeth; Jason Griffin and Jake Dammarell, Butler, Fairman and Seufert; Chris Kiser; Bob and Sheila Pollock; Ross Balling; 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 November 15, 2017 Park Board meeting.

Jason Griffin of Butler, Fairman and Seufert gave a presentation on the Fedder's Alley Boardwalk Project.

Michigan City resident Bob Pollock commented this is a good project for Michigan City that will benefit everyone including residents and visitors. He hopes the city will pursue construction of both boardwalks.

Mr. Silvestri commented we should investigate using the existing sidewalk as part of the trail to lower the construction costs.

Mr. Latchford asked if there would be electric on the boardwalk.

Mr. Griffin answered there will be electric at the shelters that can be used for events. However, lighting is not part of the project to protect the wildlife and keep the area natural. In fact the existing light poles in the dunes will be removed as part of this project.

Mr. Latchford asked Mr. Griffin to provide estimated costs for an all timber boardwalk.

There were no further comments and the public input session for the project was closed.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Haas and Associates for the structural assessment of Monkey Island and instructed Superintendent Kienitz to seek funding from the Michigan City Redevelopment Commission.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached animal acquisition and disposition request.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the annual renewal of the agreement with Ross Balling of EVP Tour to provide beach volleyball services in 2018 in Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached 2018 Soccer in the Sand License Agreement.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request submitted by Chris Kiser for the 2018 Runnin' for Prestin event 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 Resolution No. 870 transferring money in Park Maintenance Fund 2056 505.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the Resolution No. 871 transferring money in Senior Center Fund 2056 506.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the Resolution No. 872 transferring money in Recreation Fund 2056 503.

Superintendent Kienitz gave an update on the traffic circle project, the Old Lighthouse Museum Restoration Project and the Bismarck Hill Restoration Project. Superintendent Kienitz reported on the holiday lights and sand and leaf removal.

- ❑ 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 \$63,832.24.

- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #24, 11/05/17 through 11/18/17, in the amount of \$43,477.23.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board the Board approved the following financial report:

Minor Transfer Zoo Fund 2056 504

Decrease account 411.014	Seasonal Salaries	\$200.00
Increase account 411.016	Overtime	\$200.00

Payment of invoices totaling \$11,350.00 out of the Zoo Endowment Fund.

Payment of invoices totaling \$43,799.00 paid through the December 18, 2017 Board of Works meeting.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:07 p.m.


 Shannon Eason, Assistant Superintendent


 Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason