



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, January 17, 2018 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. Freese, Silvestri, Herrbach, and Latchford (4)

Absent: None (0)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Nelson Pichardo, Park Board Attorney; Bruce Manner, Michigan City Port Authority Board; 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 January 3, 2018 Park Board meeting.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of an Executive Session held on October 13, 2017, noting they inadvertently forgot to approve them.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the attached Request for Quotes for port-a-pot services.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the attached Request for Quotes for pest control services.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2018 Michigan City Youth Baseball and Softball leagues, rules and fees.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached agreement with Melrose Pyrotechnics for the 2018 fireworks display in Washington Park on 07/04/18.
- ❑ On a motion made by Mr. Herrbach, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request from Michigan City High School to host a 5K Color Run event in Washington Park on 04/21/18.

- On a motion made by Mr. Silvestri, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the materials to be used for the Fedder's Alley Boardwalk which include a steel and concrete substrate, concrete decking and a timber and wire rail system.

Superintendent Kienitz reported the department received a nice thank you letter from the Hoosier Burn Camp, the initial report from Kil Architecture regarding the zoo castle has been completed, the Michigan City Redevelopment Commission approved funding for the assessment of Monkey Island and a preliminary scope meeting was held with Haas and Associates, 95% of the title work for the Washington Park traffic circle has been completed and SEH will start providing regular progress reports on the project.

Mr. Freese thanked the Michigan City Port Authority for contributing \$5,000.00 for the beautification of the gardens in Millennium Plaza in 2018.

- 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 \$40,915.13.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #1,12/17/17 through 12/30/17, in the amount of \$42,584.36.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation from M. Kaminski in the amount of \$300.00 for the purchase of a mini Zebu from the zoo.
- 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 \$9,100.00 out of the Zoo Endowment Fund.
- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:44 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary