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The Michigan City Park and Recreation Board met in regular session on Wednesday, March 7, 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; Karen Janus; Greg Kil, Kil Architecture; Ryan Laughlin, Haas & Associates; 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 February 21, 2018 Park Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board removed the NSA/BPA Contract from the table.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached NSA/BPA Contract for the use of Patriot Park during the 2018 season.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Washington Park Zoo 5-Year Strategic Plan from the table.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Washington Park Zoo 5-Year Strategic Plan.
- ❑ On a motion made by Mr. Herrbach, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the quote submitted by Johnson John's for 2018 port-a-pot services and awarded them the attached contract.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board accepted the quote submitted by Hatfield Pest Control for 2018 pest control services and awarded them the attached contract.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Zoo Castle Assessment submitted by Greg Kil of Kil Architecture.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board accepted the attached proposal from Weaver Consultants Group for a structural assessment of monkey island.

Park Superintendent Jeremy Kienitz reported on the inaugural Mayor's Night Out event, the zoo being featured in Best Things Indiana as one of the top ten places in the state to host a child's birthday party, the upcoming Easter egg hunt event, flooding at the south course pro shop, the removal of the ice rink, the removal of the holiday lights, spring projects at Patriot Park, a possible partnership with MCAS coaches, the Washington Park traffic circle project, open registration for youth softball and baseball, and open registration for City Kids Day Camp.

Superintendent Kienitz reported a vehicle ran into the garage door on Patriot Park's maintenance building, damaging the door. Several gas cans were stolen from inside the garage.

- ❑ 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 \$36,503.92 and approved payment of invoices totaling \$10,000.00 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 Payroll #5, 02/11/18 through 02/24/18, in the amount of \$41,901.65.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations for baseball sponsorships from Moore's Auto Repair in the amount of \$300.00, from Prendergast Agency in the amount of \$350.00 and from Michigan City DQ Grill & Chill in the amount of \$700.00. The Park Board accepted a donation to the Washington Park Zoo from Joy Elementary School's Jean Dollar Day fundraising event in the amount of \$100.00.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:49 p.m.


 Shannon Eason, Assistant Superintendent

 Larry Silvestri, Park Board Secretary