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The Michigan City Park and Recreation Board met in regular session on Wednesday, April 4, 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; Jamie Huss, Zoo Director; Nelson Pichardo, Park Board Attorney; Bruce Manner, Michigan City Port Authority; Abigale Thayer, City Events and Recreation Coordinator; 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 March 21, 2018 Park Board meeting.

Superintendent Kienitz gave an update on the Fedder's Alley Boardwalks and Winding Creek Cove Bank Stabilization projects.

- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Marquette High School Golf Course User Agreement from the agenda.
- On a motion made by Mr. Herrbach, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Special Purchase Request for new golf carts.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Special Purchase Request for new blowers for the golf course.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Quotes for the Wolf Exhibit Rock Pool Project.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Quotes for the Tiger Exhibit Rock Work Project.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Quotes for the Lion Exhibit Rock Work Project.
- ❑ On a motion made by Mr. Freese, seconded by Silvestri and voted for unanimously by the Board, the Board approved the attached Quilting 101 program and fees.

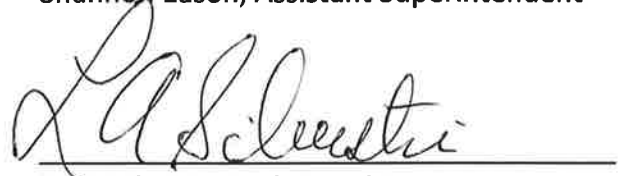
Superintendent Kienitz reported he received the title work and legal descriptions for the land swap with the Port Authority in Washington Park, after review of the Patriot Park concession bids, the contract was awarded to Super C Concessions, the Board was forwarded the final Monkey Island Structural Assessment Report, the funding for the Rotary Castle was heard on second reading at last night's City Council meeting, spring cleanup is in progress in Washington Park, Washington Park annual parking stickers are now available and stickers will be available this Saturday at the Senior Center's annual Trash 'n Treasure Sale, we are currently accepting applications for seasonal positions, registration is open for City Kids Day Camp and youth baseball and softball, and we are seeking sponsors and coaches for youth baseball and softball programs.

Mr. Kienitz reported someone vandalized Gardena Park by writing graffiti on the play equipment and play surface, it turned out to be sidewalk chalk so it was easy to clean up.

- ❑ 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 \$13,170.24.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #7, 03/11/18 through 03/24/18, in the amount of \$45,448.92.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation in the amount of \$100.00 in memory of Bertrand Hallin, III.
- ❑ 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 \$13,025.00 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 5:32 p.m.



Shannon Eason, Assistant Superintendent



Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason