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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 2, 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; Jack Kniola and Larry Beck, Great Lakers Car Club; Patrick Wilkins and Phil Gushrowski, Sunset Grille; Elizabeth Emerick, Washington Park Zoo; Tim and Kim Martin, Bubbles; Scott Kuchta and Martin Bobcek, Global Engineering; John Sheets; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the minutes of the April 18, 2018 Park Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Second Amendment to Lease Between the City of Michigan City, acting by and through the Michigan City Parks and Recreation Department ("Landlord") and Mroue, LLC to Clarify Name Change of Fire & Water on the Lake, LLC to Patrick Wilkins Entertainment, LLC.

Park Board President Latchford asked if there were any submissions for the zoo generator project, there were none and he closed the submission period.

Attorney Pichardo opened the one quote received for the zoo generator project from Current Electric on May 2, 2018 at 2:50 pm in the amount of \$9,574 for generators one and two and \$2,200 for generator three.

- ❑ On a motion made by Mr. Herrbach, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board voted to hold Current Electric's quote for review by the Superintendent and Park Board Attorney.

Martin Bobcek of Global Engineering presented the attached Center Street Rehabilitation Project to the Board noting five parking spaces are planned directly adjacent to park property at Canada Park. Mr. Bobcek asked for the Park Board's approval of the plan.

- ❑ On a motion made by Mr. Herrbach, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the Center Street Rehabilitation Plan presented by Global Engineering.

Superintendent Kienitz updated the Park Board on the Fedder's Alley Boardwalk Project and phase II of the Winding Creek Cove Project.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the Great Lakers Car Club auto show in Washington Park on Sunday, September 2, 2018.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License for 1224 Lake Shore Drive.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License for 1224 Lake Shore Drive.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License for 1410 Lake Shore Drive.
- ❑ 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 Immanuel Lutheran Church to host three "Gather at Gardena" events at Gardena Park on June 16, July 14 and August 18, 2018.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the proposal submitted by Global Engineering for professional engineering service for the design and bid document for phase III of the Winding Creek Cove Bank Stabilization Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached animal acquisition request submitted by the Washington Park Zoo staff.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to suspend the Sheridan Beach Path License Program until further notice.

Superintendent Kienitz thanked Dr. Rex Bailey and Michigan City Animal Hospital for donating dog waste stations and bags for the new walking trails on Bismarck Hill.

Superintendent Kienitz reported on the Bismarck Hill controlled burn, seeding, planting and the planned ribbon cutting ceremony, on the Old Lighthouse Museum Project, on the joint workshop tomorrow night with the Park Department, Port Authority and Redevelopment Commission regarding the new parking lot in Washington Park, the Mayor's State of the City Address, and open registration for City Kids Day Camp.

Attorney Pichardo reported he will be drafting a Resolution for the Port Authority Board and Park Board to approve regarding the property swap in Washington Park.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board accepted the donation of bat racks for Karstens Field at Patriot Park which will be constructed by Zachary Archambault as a project to earn his Eagle Scout badge.
- ❑ 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 \$47,526.61.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #9, 04/08/18 through 04/21/18, in the amount of \$50,645.31.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations in the amount of \$50.00 each from the Donoghue Family and Miss Bankoff in memory of Bert Hallin; in the amount of \$350.00 each for youth team sponsorship from Haas & Associates, General Insurance, Fox Photography, and Beachside Gardens; in the amount of \$500.00 for youth team sponsorship from Harbor Chevy; and in the amount of \$1,400.00 for youth team sponsorship from Culvers.
- ❑ 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 \$44,890.29 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 payment of invoices charged to the department's credit card in the amount of \$3,818.06.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:10 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason