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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 16, 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 and Latchford (3)

Absent: Mr. Herrbach (1)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Nelson Pichardo, Park Board Attorney; Jack Arnett, Linda Simmons and Pat Harris, LaPorte County Convention and Visitors Bureau; Karl Swihart, National Softball Association; 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 May 2, 2018 Park Board meeting.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the quote submitted by Current Electric for the zoo generator project and approved the attached Agreement Between Owner and Contractor.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Change Order No. 1 for the Bismarck Hill Restoration Project submitted by Cardno.

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

The LaPorte County Convention and Visitors Bureau presented the Park Board with a check for \$10,000.00 for the partnership with the Park Department, LaPorte County Convention and Visitors Bureau, National Softball Association, and National Baseball Association which will bring more quality tournaments to Patriot Park and more visitors to Michigan City.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board removed the Town of Pottawattamie Park Attorney presentation from the agenda.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached sign designs for Sunset Grille at North Pointe Pavilion.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with Global Engineering for the design and engineering of phase III of the Winding Creek Cove Project.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the Park Department's 2018 1st Quarter Report.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the approval of a Request for Quotes for a stone pillar at North Pointe Pavilion and asked Superintendent Kienitz to ask the contractor or engineer if they would be willing to donate it.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached summer feeding program request submitted by the Michigan City Area Schools.

Superintendent Kienitz reported on the Millennium landscaping project, the dedication of the new shelter in Fedder's Alley which was built in partnership with the Exchange Club and Michigan City High School, the Walker Street Park community garden, the completion of the Old Lighthouse Museum exterior renovation project, the Mayor's Night Out and State of the City address, and open registration for City Kids Day Camp.

Superintendent Kienitz reported an older child got stuck in a baby swing at Gardena Park and had to be cut out by the fire department, ruining the swing, a neighbor's tree fell on the fence at Oak Hills Park damaging it, someone broke out one window in the patio doors in the parking boot in lot 1, and a lock was cut off of our gate near the Old Lighthouse Museum.

- ❑ 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 \$39,765.92.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #10, 04/22/18 through 005/05/18, in the amount of \$56,197.60.

- ❑ 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 \$2,101.61 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 5:45 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary

Minutes prepared by Shannon Eason