



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, June 20, 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; Bruce Manner, Michigan City Port Authority; Abigale Thayer, City Recreation and Events Coordinator; Sharon Carnes, City Council; Caroline Arnett, Purdue Extension; Larry Butcher, LaPorte County Emergency Management Director; Sam Ozeh, Haas and 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 June 6, 2018 Park Board meeting.

Superintendent Kienitz reported work on phase II of the Winding Creek Cove project will begin tomorrow and should be completed by mid-July.


- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the placement of the new emergency warning siren west of the Senior Center and chose option 2 of the attached rendering for the placement of the new public address speaker.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached final drawings and specifications for the Fedder's Alley boardwalk project.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request to place a free library box in Gardena Park.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached request to install a deer fence around the Walker Street Park Community Garden and to install an information board near the garden.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Paint on the Patio and Plogging program and agreed to allow Abigale Thayer to schedule future Plogging this year without coming back to the Board for approval.

Superintendent Kienitz reported on the 2019 budget process, the Bismarck Hill ribbon cutting ceremony on June 16th, the Zoo's 90th anniversary party on June 16th, the Adopt-a-Beach event on June 9th, maintenance needed at the skate park, and the upcoming parade and fireworks. Superintendent Kienitz reported the sign kiosk at stop 7 was vandalized and completely destroyed. The replacement cost is estimated at \$2,100.00. There was also vandalism to the skate park restrooms.

- ❑ 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 \$102,636.88.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #12, 05/20/18 through 06/02/18, in the amount of \$77,458.57.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation from the Ann C Sweeney Foundation in the amount of \$1,869.25.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:01 p.m.


Shannon Eason, Assistant Superintendent


Larry Silvestri, Park Board Secretary