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The Michigan City Park and Recreation Board met in regular session on Wednesday, September 19, 2018 at the hour of 5:00 P.M. in the Council Chambers at City Hall 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; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the minutes of the September 5, 2018 Park Board meeting.

Superintendent Kienitz updated the Park Board on the Zoo Castle Preservation Project.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the base bid and alternate 2 submitted by Applied Ecological Services for phase II of the Winding Creek Cove project and approved the attached Agreement between Owner and Contractor.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the attached 2018/2019 Adult Volleyball League, rules and fees.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 879, transferring money in the Park Maintenance Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 880, transferring money in the Recreation Operating Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 881, transferring money in the Admin Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Resolution No. 882, transferring money in the Golf Fund.

Superintendent Kienitz reported on the schedule for Millennium Plaza landscape improvement project, the Girl Scout toy bin donation and dedication this evening, the restoration project at 1720 Lake Shore Drive, the new digital signs for Washington Park, the department's 2018 Annual Beach Management, the upcoming salary study commission by the Board of Works, and the upcoming 2019 budget workshops.

- 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 \$106,037.27.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #19, 08/26/18 through 09/08/18, in the amount of \$65,308.18.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfers:

Park Maintenance Fund 2056.505

Decrease account no. 435.070	Landfill	\$ 896.00
Decrease account no. 435.040	Water	\$3,663.00
Increase account no. 437.020	Equip Rental	\$ 96.00
Increase account no. 436.020	Equip Repair	\$ 31.00
Increase account no. 439.090	Contractual Service	\$4,432.00

Recreation Fund 2056.503

Decrease account no. 411.014	Seasonal Salaries	\$ 150.00
Increase account no. 411.016	Overtime	\$ 150.00

Park Admin Fund 2056.502

Decrease account no. 411.014	Seasonal Wages	\$1,032.00
Increase account no. 411.016	Overtime	\$1,032.00

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:25 p.m.


 Shannon Eason, Assistant Superintendent


 Larry Silvestri, Park Board Secretary