



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, October 3, 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; Amber Poff, Park Board Attorney; Jamie Huss, Zoo Director; Scott Kuchta, Haas & Associates; Johnny Stimley, Washington Park Zoological Society; Richard Warner, Washington Park Zoo; 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 19, 2018 Park Board meeting.

Superintendent Kienitz updated the Board on the Zoo Castle Preservation Project and phase III of the Winding Creek Cove Bank Stabilization and Public Access Project.

- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Haas & Associates for providing budget estimates for the expansion of the Feline House exhibit at the Washington Park Zoo in an amount not to exceed \$5,000.00.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2019 zoo hours, fees and contracts.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the attached Resolution No. 883 transferring money in the Park Concession Fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Herrbach and voted for unanimously by the Board, the Board approved the attached Resolution No. 884 transferring money in the Zoo Fund.

Superintendent Kienitz reported on Trail Creek Week, the Creekness Stakes canoe race, the 2019 budget workshops, the completed Eagle Scout project at Patriot Park, the Washington Park digital sign project and the end of season closing of Sunset Grille.

- ❑ 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 \$40,929.00.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #20, 09/09/18 through 09/22/18, in the amount of \$58,678.30.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a grant donation in the amount of \$1,250.00 from the Unity Foundation to purchase charcoal receptacles for Washington Park.
- ❑ On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfer:

Park Concession Fund 2053.000

Decrease account no. 429.006	Misc. Merchandise Patriot	\$1,000.00
Decrease account no. 423.011	Building Materials	\$4,000.00
Decrease account no. 429.009	Misc. Supplies-Concessions	\$1,485.00
Decrease account no. 436.010	Building Repair & Maintenance	\$1,000.00
Increase account no. 429.005	Misc. Merchandise Peacock	\$6,485.00
Increase account no. 435.010	Electric	\$1,000.00

- ❑ 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 \$2,078.78 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 totaling \$5,380.92 charged to the department's credit card.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:38 p.m.


 Shannon Eason, Assistant Superintendent


 Larry Silvestri, Park Board Secretary