

The Michigan City Park and Recreation Board met in regular session on Thursday, January 21, 2010 at the hour of 5:00 P.M. in the Michigan City Parks and Recreation Office, 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, Milcarek and Mr. Dabney (3)

Absent: None (0)

Also present were: Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Shannon Eason, Director of Administrative Services and Special Projects; Bill Greene, School Board Liaison; Patrick Vance, Jr., Patrick Vance, Sr. and Barth Hobbs, Boy Scouts of America; Al Walus, Sanitary District; Randy Durham, Greens Superintendent; Liz Durham; Jason Richardson, Director of Golf; Arnold Bos; Jeremy Kienitz, Recreation Director; Ron Mitchell; Rich Alderson; Rob Watson; Alicia Ebaugh, The News Dispatch; and Andre Steele, ALCO TV.

- **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the minutes of the January 7, 2010 Park Board meeting.

Park Superintendent Jan Orlich reported new interactive signs are being developed by Stranco Products. Stranco Products is also interested in the Patriot Park Billboard Program. The winter holding barn at the Muntjac exhibit is being constructed. Ms. Orlich presented a change order from Kaser-Spraker Construction, Inc. for the amphitheater project and recommended its approval.

- **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board accepted the attached change order submitted by Kaser-Spraker Construction, Inc. in the amount of \$1,586 for the amphitheater renovation project.

Ms. Orlich received a request from the Safe Harbor after school program to use Memorial Hall on February 14, 2010 for a party and recommended approval of the request.

- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached request from Safe Harbor to use Memorial Hall on February 14, 2010 for a party.

Michigan City Sanitary District Director Al Walus presented final plans for the Golf Course Daylighting Project.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the Daylight Project presented by Mr. Walus.

Mr. Kienitz presented a request from FC Mystique to use Patriot Park for a new soccer club. Mr. Kienitz recommended free use of the fields for practice and a nominal fee for games; Mr. Kienitz will negotiate the fee and have it approved by the Board.

- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board agreed to allow FC Mystique Soccer Club to use Patriot Park for practices at no charge.

Ms. Orlich presented the 2010 Michigan City Municipal Band schedule and recommended approval.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010 Michigan City Municipal Band schedule.

Patrick Vance, Jr., Boy Scout Troop #899, presented the attached Eagle Scout project to renovate the exercise stations at Gardena Park.

- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the Eagle Scout project at Gardena Park.

Mrs. Eason presented the attached request from Tower, Inc. to host the 18th annual Tower Run in Washington Park on Sunday, September 12, 2010.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached request submitted by Tower, Inc. for the 18th annual Tower Run in Washington Park on Sunday, September 12, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$29,348.36.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #2, 12/27/09 through 01/09/10, in the amount of \$40,535.93.

- **On a motion** made by Mr. Milcarek, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:52 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the January 21, 2010 Park Board meeting:

1. Kaser-Spraker Construction, Inc. Change Order No. 1
2. Request from Safe Harbor to Use Memorial Hall
3. Golf Course Daylighting Project Action Items
4. Facility Request from FC Mystique
5. Michigan City Municipal Band 2010 Schedule
6. Eagle Scout Project Proposal
7. Request to Host 2010 Tower Run in Washington Park
8. Claims Docket Allowance for Vouchers Dated 01/21/10

Minutes prepared by Shannon Eason