

The Michigan City Park and Recreation Board met in regular session on Thursday, June 17th, 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, Dabney and Mr. Powers (4)

Absent: None (0)

Also present were: Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Phil Jankowski, City Councilman; Rich Murphy, City Councilman; Mark Swistek, Michigan City Police Department; Shannon Eason, Director of Administrative Services; Jeremy Kienitz, Recreation Director; Bill Greene, School Board Liaison; Tim Frame, Harbormaster; Mary Ann Pawlicke, Assistant Harbormaster; Don Calhoun; Rich Hedgepeth, NW Indiana Steelheaders; Juanita Kreidler; Barb Malewicki; John Moskal; Lorraine Bear; Viola Malmgren; Lonny Fedder; Virginia Ferrell; Tim Allen; Virginia Martin; Bud Philipp; Matt Field, The News Dispatch; and Andre Steele, ALCO TV.

- **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the June 3, 2010 Park Board meeting.

Superintendent Jan Orlich updated the Park Board on the amphitheater project and asked for approval to spend approximately \$1,000 out of the remaining balance of the purchase order to build a green room for performers to use during concerts as a dressing room. The room would be approximately 8' x 8' and would be built in-house.

- **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the \$1,000 expenditure out of the Amphitheater Project purchase order to build a green room.

Ms. Orlich reported a meeting was held to discuss operations for the Super Boat National event in August. There will be a live broadcast of the event by W.E.F.M. Radio. Ms. Orlich stated we met to discuss parking operations, lifeguard operations and the Incident Command center which will operate during the fireworks on Sunday, July 11, 2010. The America in Bloom judges will

be in Michigan City from June 23rd through June 25th. The splash pad is operating well and if the weather cooperates we could have a great season.

Ms. Orlich reported we had vandalism at Joe Hawkins Memorial Park on June 5, 2010 where a vehicle drove into the park causing damage to the turf area.

Ms. Eason stated the driver of the vehicle was a juvenile and we will seek restitution through the Juvenile Probation Department.

Mr. Powers reported the Zoo Society Golf Outing will be held on Tuesday, June 22, 2010.

Park Board Attorney Jeffrey Katz stated we received two signed encroachment leases and payments for the Board's approval from the McGue Family and Mr. Najarian and Ms. McGrath. Mr. Katz reported we also received payment on a past due account. Mr. Katz received an email from Mr. Mussman regarding his dune restoration project and he intends to replant dune grass in the disturbed areas which he will be doing sometime this month.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved signature of the attached leases for McGue, Najarian and McGrath.

Mrs. Eason reported preparation is underway for the 2011 budgets which are due to the Controller by June 30, 2010.

The Park Board heard public comments on closing Washington Park at 10:00 p.m. Assistant Police Chief Mark Swistek spoke in support of closing the park earlier to ensure public safety. Fishermen stated their concerns about public access. Neighbors stated concerns over late night activity in the park. Some residents expressed concerns of access for all tax payers.

- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted for by Mr. Freese and against by Mr. Powers, the Board tabled the Washington Park hours of operation to the July 1, 2010 meeting.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached Pay Request No. 7 submitted by Kaser-Spraker Construction, Inc. in the amount of \$82,668.38 for the Amphitheater Renovation Project.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached License and Agreement Regarding Sheridan Beach Esplanade Restoration Projects.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached 2010 Youth Fall Baseball League rules, entry packet and fees and the 2010 Adult Fall Softball League rules, entry packet and fees.

- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached Resolution No. 698.
- ❑ **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 \$86,463.67.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #12, 05/16/10 through 05/29/10, in the amount of \$76,652.17.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board accepted a donation from Fas-Pak, Inc. in the amount of \$500.00 and a donation from Michigan City Recycling for scrap metal in the amount of \$531.00.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved payment of invoices totaling \$2,055.61 out of the Zoo Endowment Fund.

Mr. Milcarek reported invoices totaling \$331.08 were paid at the June 21, 2010 Board of Works meeting.

- ❑ **On a motion** made by Mr. Dabney, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:22 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the June 17, 2010 Park Board meeting:

1. McGue Encroachment Lease; 1506 Lake Shore Drive
2. Najarian/McGrath Encroachment Lease; 1018 Lake Shore Drive
3. Kaser-Spraker Construction, Inc. Pay Request No. 7
4. License and Agreement Regarding Sheridan Beach Esplanade Restoration Projects
5. 2010 Youth Fall Baseball League Rules, Entry Packet and Fees
6. 2010 Adult Fall Softball League Rules, Entry Packet and Fees
7. Resolution No. 698 Transferring Money in the Administrative and Maintenance Funds
8. Claims Docket Allowance for Vouchers Dated June 17, 2010

Minutes prepared by Shannon Eason