

The Michigan City Park and Recreation Board met in regular session on Thursday, July 1, 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; Shannon Eason, Director of Administrative Services and Special Projects; Bill Greene, School Board Liaison; Barb Malewicki; Juanita Kreidler; Rob and Jen Scott; Scott and Gina Kaletha; Jason Miller, LaPorte County Convention and Visitor Bureau; Mike Schwanke; Chris Willoughby; Noah Wilson; N & L Airbrush Tattoos; and Andre Steele.

- **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the minutes of the June 17, 2010 Park Board meeting.

Park Superintendent Jan Orlich updated the Board on the Zoo Society Golf Outing, 2011 Budgets, Park Department brochures, Incident Command for the Fireworks, the Super Power Boat Race, and the Run Wild for the Zoo 5K race. Ms. Orlich reported the Washington Park Zoo received \$200,000 from the LaPorte County Council through the LaPorte County Prosecutor's Office for capital improvements to the zoo. Ms. Orlich reported a temporary beer and wine permit was approved for the Sandbar concession stand. Ms. Orlich asked the Park Board to revise their rule which does not allow alcohol within 50' of any roadway or parking lot to exclude the Sandbar concession deck.

- **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board agreed to allow alcohol within 50' of a parking lot for the Sandbar concession stand deck.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board agreed to issue (50) free passes to the Oasis Splash Park for participants of the Run Wild for the Zoo 5K race.

Ms. Orlich reported a picnic table was destroyed at Walker Street Park.

Park Board Attorney Katz stated one of the Port Authority's charter boat captains is concerned that he will have no access to his boat during the Triathlon and asked for some consideration to boater's who are deprived of in and out access to the marina during large events.

Mr. Powers reported he attended the Zoo Society Golf outing and it went well.

Attorney Katz stated bids for the Phase III of the Washington Park Electric Project will be opened publicly at 5:00 p.m. on July 15, 2010.

Attorney Katz stated, regarding encroachments, he has had some conversations with some attorneys and some property owners with past due accounts.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board tabled Resolution No. 697 to the meeting of July 15, 2010.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached proposed 2011 budgets.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved a checking account in the amount of \$6,000 for alcohol purchases for the Sandbar concession stand.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board tabled the proposal submitted by Mr. Noah Wilson to operate an airbrush tattoo stand in Washington Park to the July 15, 2010 Park Board meeting.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached invoice to Dh2w for the Amphitheater Renovation Project.

Ms. Orlich reported in support of the Super Boat National event, a community kick-off party will be held on Tuesday, August 3, 2010 at the Washington Park Zoo. We will offer buy one get one free coupons and \$2 coupons for a hot dog, chips and a fountain drink.

Jason Miller updated the Board on events surrounding this year's Super Boat National event.

- ❑ **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 \$82,904.41.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #13, 05/30/10 through 06/12/10, in the amount of \$87,690.06.

Mr. Milcarek reported invoices totaling \$512.29 were paid through the 07/06/10 Board of Works meeting.

Mr. Milcarek reported charges totaling \$4,472.92 were charged to the department's credit card.

Mr. Rob Scott stated he wants to make the Board aware of an unfortunate incident that occurred at Patriot Park on Wednesday, June 16, 2010. Mr. Scott described the situation and asked the Board to look into the decision that was made previously regarding the same parties.

- **On a motion** made by Mr. Powers, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:23 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. Appropriation from Prosecutors Office to the Washington Park Zoo
2. Proposed 2011 Budgets
3. Claims Docket Allowance for Vouchers Dated June 30, 2010

Minutes prepared by Shannon Eason