

**The Michigan City Park and Recreation Board** met in regular session on Thursday, August 5, 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. Milcarek, Dabney and Mr. Powers (3)**

**Absent: Mr. Freese (1)**

**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; Jeremy Kienitz, Recreation Director; Jack Arnett and Jason Miller, LaPorte County Convention and Visitor Bureau; Connie Sanders; Doretha Sanders; Anthony Getter, Pernell Starks and Mike Bentley, I.C. Baseball; Alicia Ebaugh, The News Dispatch; and Andre Steele, ALCO TV.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the minutes of the July 15, 2010 Park Board meeting.

Park Superintendent Jan Orlich updated the Board on the pole inspection at Patriot Park. Ms. Orlich gave a turf report and noted golf revenues are down this year. Ms. Orlich reported the additional seats have been installed at the Amphitheater and the gaskets are being replaced on the tier lighting. Senior Center Director is acquiring quotes for furniture replacement at the center. Ms. Orlich gave a zoo report.

Ms. Orlich asked the Park Board to approve a no-smoking policy at the Oasis Splash Park.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved a no-smoking policy for the Oasis Splash Park.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved lease agreements with Super Boat International, Inc. and the LaPorte County Convention and Visitor Bureau for the 2010 Great Lakes Grand Prix.

Ms. Orlich reported vandalism occurred at the JC Stage where new conduit was ripped down from the ceiling exposing live wires; it has been repaired. Someone got a vehicle stuck at Adams Park and then tore apart a picnic to use as leverage. The restrooms at the Lot #1 bathhouse were vandalized with an estimated repair cost of \$2,000.

Recreation Director Jeremy Kienitz asked the Board's approval to enter a use agreement with I.C. Baseball for Gardena Park.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board agreed to let I.C. Baseball use Gardena Park for their baseball program.

Mrs. Eason stated the 2<sup>nd</sup> quarter report has been completed. Mrs. Eason stated the camera system in Washington Park has been expanded.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board voted to remove a request from N & L Airbrush Tattoos from the agenda.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board accepted the attached bid from S & B Bancroft Electric for Phase III of the Washington Park Electric Upgrade Project.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached AIA Agreement with G. M. Fedorchak & Associates, Inc. for the Zoo Animal Resource Center Project.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached request submitted by Connie Sanders to host a scholarship fundraising event at Pullman Park on Saturday, August 28, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to allow Zoo Director Johnny Martinez to have a controlled bon fire at his zoo conference beach party on Thursday, August 12, 2010 behind the Park Office.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved the attached Resolution No. 699 transferring money in the Park Concession Fund No. 1315.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to allow The Chamber of Commerce to use the Michigan City Senior Center for a "Running for School Board" workshop. The Board agreed to waive the fees.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to table a request to close the service road behind Memorial Hall to their meeting of August 19, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers 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 \$77,294.72.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved Payroll #15, 06/27/10 through 07/10/10, in the amount of \$99,699.35 and Payroll #16, 07/11/10 through 07/24/10, in the amount of \$97,382.70.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board accepted a donation from scrap metal in the amount of \$63.00.

Mrs. Eason read the following minor transfer into the minutes:

Recreation Non-reverting Fund 1311

Decrease Account	1311 0000 02 423.003	Small Tools	\$3,500.00
Increase Account	1311 0000 02 422.035	Misc Other Supplies	\$3,500.00

Mr. Milcarek reported invoices totaling \$18,186.15 were paid through the August 2, 2010 Board of Works meeting and invoices totaling \$1,026.43 were charged to the department's credit card.

- ❑ **On a motion** made by Mr. Powers, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:57 p.m.

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Jan Orlich, Superintendent  
Michigan City Park Department

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Tom Milcarek, Secretary  
Michigan City Park Board

Attachments to the August 5, 2010 Park Board meeting:

1. Major Event Lease Agreement for 2010 Super Boat International Great Lakes Grand Prix with LaPorte County Convention and Visitor Bureau
2. S & T Bancroft Electric Bid for Washington Park Phase III Electric Project
3. Request to Host Scholarship Fundraising Event at Pullman Park
4. Resolution No. 699 Transferring Money in the Park Concession Fund No. 1315
5. Chamber of Commerce Request to Use The Michigan City Senior Center
6. Claims Docket Allowance for Vouchers Dated August 5, 2010

Minutes prepared by Shannon Eason