

The Michigan City Park and Recreation Board met in regular session on Thursday, August 19, 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. Powers (3)

Absent: Mr. Dabney (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; Jeremy Kienitz, Recreation Director; Johnny Martinez, Zoo Director; Jamie Huss, Assistant Zoo Director; Barb Malewicki; R.J. Houck, International Friendship Gardens; Rachel McCline, Zookeeper; Matt Field, The News Dispatch; and Andre Steele, ALCO TV.

- **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board tabled the minutes of the August 5, 2010 Park Board meeting.

Park Superintendent Jan Orlich updated the Board on the sports lighting poles at Patriot Park, the Super Boat International Grand Prix event, and the project at Millennium Plaza. Ms. Orlich reported dumping has occurred at Canada Park and she will be installing no dumping signs on the property.

Ms. Orlich updated the Board on vandalism and noted she will give a full vandalism report at the end of the year.

Mrs. Eason asked the Board to reduce the square footage of Kowalkowski's encroachment lease to 400' noting she and Ms. Orlich inspected the property at 1428 Lake Shore and a storage shed and wooden walkway have been removed.

- **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to adjust the square footage of Kowalski's encroachment lease to 400' at 1428 Lake Shore Drive.

Recreation Director Jeremy Kienitz handed out a report regarding the 2nd Annual Michigan City Triathlon noting it was a great success.

Mrs. Huss reported on Lowes Day at the Zoo and the M.A.Z.A. Conference held at the zoo last week.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to remove the request to close the service road behind Memorial Hall from the agenda until further investigation has been completed.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached contract with S/T Bancroft Electric for Phase III of the Washington Park Electrical Upgrade Project in the amount of \$80,000.

Zoo Director Johnny Martinez presented the attached request to purchase a miniature safari train for the zoo using funds from the Prosecuting Attorney's Office in the amount of \$48,000.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the request to purchase a miniature safari train for the Washington Park Zoo.

Mrs. Eason recommended approval of the attached request from Firefighters Local #475 to host their annual "fill the boot" campaign in Washington Park to raise money for the Muscular Dystrophy Association during Labor Day weekend.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved the request submitted by Firefighters Local #475 to host their annual "fill the boot" campaign in Washington Park.
- ❑ **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 \$55,712.07.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved Payroll #17, 07/25/10 through 08/13/10, in the amount of \$94,045.01.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board accepted a donation in the amount of \$25.00.
- ❑ **On a motion** made by Mr. Powers, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:43 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the August 19, 2010 Park Board meeting:

1. 2nd Annual Michigan City Triathlon Report
2. 1428 Lake Shore Drive – Encroachment Adjustment
3. Zoo Miniature Safari Train Request
4. Firefighters Local #475 Request to Host A Fill the Boot Campaign
5. Claims Docket Allowance for Vouchers Dated August 19, 2010

Minutes prepared by Shannon Eason