



Six on the Lake
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The Michigan City Park and Recreation Board met in regular session on May 4, 2011 at the hour of 5:00 P.M. in the Michigan City Senior Center, 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: Shannon Eason, Director of Administrative Services; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Barb Malewicki; Juanita Kreidler; Lonny Fedder; Roger Potratz, Jim Morrison, Don Babcock, Tim Bietry, Tim Haas, Tom Moss, MCNEAT; Tonya Wojasinski; Ron Miller, W.E.F.M. Radio; 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 April 27, 2011 Park Board meeting.

Park Board Attorney Jeffrey Katz reported Centier Bank signed the First Amendment to the Agreement for the Donation of Real Estate for the YMCA building and property.

The Michigan City North End Advocacy Team presented the attached plan for a boardwalk and series of decks north of Fedder's Alley.

- **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the plan in concept only.
- **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached request to waive shelter rental and parking fees for Westville Correctional Center.
- **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 \$14,668.52.

- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #9, 04/17/11 through 04/30/11, in the amount of \$52,831.71.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board accepted donations in the amount of \$450.00.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved payment of invoices totaling \$84.80 out of the Zoo Endowment Fund.
- **On a motion** made by Mr. Powers, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:38 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the May 4, 2011 Park Board meeting:

1. MCNEAT Boardwalk and Deck Proposal
2. Westville Correctional Facility Request to use Tennis Shelter
3. Claims Docket Allowance for Vouchers Dated 05/04/11

Minutes prepared by Shannon Eason