



Six on the Lake
Washington Park
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The Michigan City Park and Recreation Board met in regular session on Wednesday, June 1, 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. Milcarek, Dabney and Powers (3)

Absent: Mr. Freese (1)

Also present were: Jan Orlich, Superintendent; Shannon Eason, Director of Administrative Services; Jeremy Kienitz, Recreation Director; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Bill Greene, School Board Liaison; Barb Malewicki; Ryan McGrath; 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 May 25, 2011 Park Board meeting.

Park Superintendent Jan Orlich reported on the status of the plans for Patriot Park, the irrigation system at Westcott Park, trees at Westcott Park, status of the Oasis Splash Park, the ADA ramp, playground inspections and the condition of the outlying parks.

Park Board Attorney Jeff Katz reported trees and plants have been removed from the esplanade and letters have been mailed to homeowners.

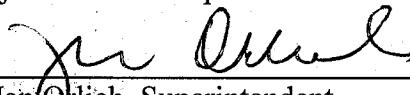
- On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to table the request to hold a band performance at Michigan City Skate Park to their next meeting.
- On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board tabled the Community Outreach Basketball League to their next meeting.
- On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board agreed to sponsor the attached Michigan City High School Dive Camp.

- ❑ **On a motion** made by Mr. Milcarek, seconded by 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 \$23,439.85.

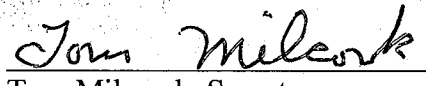
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board accepted a donation from the Michigan City Soccer Club in the amount of \$531.00 for a new flag at Patriot Park.

Mr. Milcarek reported invoices totaling \$29,667.85 will be paid through the June 6, 2011 Board of Works meeting.

- ❑ **On a motion** made by Mr. Milcarek, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:18 p.m.



Jan Orlich, Superintendent
Michigan City Park Department



Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the June 1, 2011 Park Board meeting:

1. Michigan City High School Dive Camp
2. Claims Docket Allowance for Vouchers Dated 06/01/11

Minutes prepared by Shannon Eason