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The Michigan City Park and Recreation Board met in regular session on Wednesday, June 26, 2013 at the hour of 5:00 P.M. in the Emergency Operation Center at City Hall, 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. Dabney, Freese and Latchford (3)**

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

**Also present were:** Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Don Dulaney, School Board Liaison; Shannon Eason, Director of Administrative Services; Jason Miller, LaPorte County Convention and Visitors Bureau; Johnny Stimley; Tim Mahoney, Playground Compliance Group; Maxine Hawkins; Judy Gore; Brian Schlender, The News Dispatch; and Andre Steele, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the minutes of the June 12, 2013 Park Board meeting.

Park Superintendent Jan Orlich reported on Sculptfusion, maintenance assistance at Friendship Gardens, the upcoming Smooth Jazz concert, evacuation of the beach due to an unknown contamination in the water, the emergency public address system in Washington Park, a recently held mock rescue, a visit from loss control to the park maintenance facility, repairs to the fountain at Millennium Plaza, storm damage from Monday, June 24<sup>th</sup> and Wednesday, June 26<sup>th</sup>, 2013.

- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved compensatory time for three Patriot Park employees and the concession manager.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached petition submitted to the City Clerk on

June 19, 2013 by Benz Enterprises, LLC, requesting the vacation of a portion of Duncan Street in Michigan City, Indiana.

Tim Mahoney of Playground Compliance Group presented the preliminary conceptual plans for the renovation of Joe Hawkins Park.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request submitted by Michigan City Summer Festivals, Inc. to host a car cruise in Washington Park on Saturday, July 13, 2013 from 4 to 9 p.m.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of the attached two invoices to Gerometta & Kinel Architects, Inc. for design and engineering of a storage building in Washington Park.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to remove RFP's for the bicycle, kayak and beach gear rental operation in Washington Park from the agenda.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the concept of offering free lifejackets for the day in Washington Park presented by Johnny Stimley. Mr. Stimley will research this program and update the Board at a later date.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved a request submitted by Refuse Inspector Connie Adams for two park stickers to be issued to Packing Logic in LaPorte who supplies the City with 360 trash boxes each year for events and festivals.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Blue Chip request from the agenda.

The Board heard a request to fundraise in Washington Park from Claudette Harrison and suggested she contact festival organizers to set up a booth at their events.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$59,563.75.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #12, 05/26/13 through 06/08/13, in the amount of \$91,022.14.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board accepted a donation in the amount of \$158.12 from Merchant Services.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of invoices totaling \$1,312.83 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:16 p.m.

  
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Jan Orlich, Superintendent

  
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Phil Freese, Park Board Secretary

Attachments to the June 26, 2013 Park Board meeting:

1. Petition to Vacate a Portion of Duncan Street
2. Summer Festival Car Cruise Event Request
3. Gerometta & Kinel Architects, Inc. Pay Request
4. Request for Park Stickers from Refuse Inspector Connie Adams
5. A Hand Up, Not a Hand Out Fundraising Request
6. Claims Docket Allowance for Vouchers Dated 06/20/13

Minutes prepared by Shannon Eason